2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am DOCUMENT # 405687 **Secretary of State** 1. Entity Name 02-06-2002 90052 002 ***150 00 PAN AMERICAN FROZEN FOODS, INC. Principal Place of Business Mailing Address 1496 N.W. 23 STREET 1496 N.W. 23 STREET P.O.BOX 420592 P.O.BOX 420592 MIAMI FL 33242-7592 MIAMI FL 33242-7592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1407314 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUNARRIZ, LAZARO Street Address (P.O. Box Number is Not Acceptable) 1496 N.W. 23RD. ST. MIAMI FL 33142 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstation) 10. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State r. 4 7 3 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TITLE ☐ Defete TITLE Change Addition Indiana S. S. S. NÄME MUNARRIZ, LAZARO R. NAME STREET ADDRESS STREET ADDRESS 12710 SW 34 STREET CITY-ST-ZIP MIAMI FL 33175 📑 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME HERRERA, EDUARDO NAME STREET ADDRESS STREET ADDRESS 1541 SW 126 PLACE CITY-ST-ZIP MIAMI FL 33-1784 CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME MUNARRIZ, RAQUEL NAME STREET ADDRESS STREET ADDRESS 12710 SW 34 STREET CITY-ST-7IP CITY-ST-7IP MIAMI FL 33175 ☐ Delete TITLE Change Addition TITLE NAME NAME MUNARRIZ, RICARDO STREET ADDRESS STREET ADDRESS 9050 SW 57 TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME ulloa. Zenaida STREET ADDRESS STREET ADDRESS 14342 SW 43 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Delete TITLE ☐ Change Addition avd NAME DIAZ, RAQUEL NAME STREET ADDRESS. 12710 SW 34 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SHOWATE *P*ZQUIRED SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #