2003 FOR PROFIT CORPORATION

Mar 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 431342 DOCUMENT # 1. Entity Name 03-05-2003 90076 007 ***150.00 CAREFREE FOOD ENTERPRISES INC Principal Place of Business Mailing Address 4182 SANDRA LANE 4182 SANDRA LANE ORMOND BEACH FL 32174-9335 ORMOND BEACH FL 32174-9335 2. Principal Place of Business 3. Mailing Address ANG 182 SANORA Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1478724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -6.-Name and Address of Current Registered Agent ≃ 7.-Name and Address of New Registered Agent Name CARREY, HOWARD Street Address (P.O. Box Number is Not Acceptable) 4182 SANDRA LANE ORMOND BEACH FL 32174-9335 4182 SANORA LAKE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURA nd title if apolicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FREIDUS, ELIAS, JR. NAME NAME 687 N BEACH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition NAME CARREY, HOWARD NAME 41D2 SANORA LANE STREET ADDRESS 4182 SANDRA LANE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174-9335 CITY-ST-ZIP TITLE TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 supplemental report is true 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED