2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2002 8:00 am Secretary of State DOCUMENT # 540791 1. Entity Name 01-30-2002 90080 014 ***150 00 S. MICIOTTA MEATS, INC. Principal Place of Business Mailing Address 1921 N.W. 29TH ST. 951 SW 4TH AVE 80013538 OAKLAND PARK FL 33311-2125 C/O BLAKESBERG CO BOCA FL 33432 2. Principal Place of Busines 3. Mailing Address TELLACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State AUDERHU City & State 4. FEI Number Applied For 59-1794153 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33311 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICIOTTA, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1921 N.W. 29TH ST. OAKLAND PARK FL 33309 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME MICIOTTA, SUSAN NAME 1680 NW 93RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MICIOTTA, FRANK NAME STREET ADDRESS 1680 NW 93RD TERRACE STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP TITLE ☐ Delete TITLE __ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other

Daytime Phone #

TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR