FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # 566831** FOOD SPOT NO. 40 INCORPORATED 04-26-2000 90097 027 ***150.00 Principal Place of Business Mailing Address 7901 LUDLAM RD 7901 LUDLAM RD **20010100** S MIAMI FL 33143 S MIAMI FL 33143-4538 ÚS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1819271 Not Applicable Country Zip 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 **BRUCE WILNER** Street Address (P.O. Box Number is Not Acceptable) 7901 LUDLAM RD **MIAMI FL 33143** City Zip Code Fl 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/99) ☐ Change ☐ Addition ☐ Delete TITLE HARRIS, LARRY J NAME STREET ADDRESS STREET ADDRESS 7901 LUDLAM RD CITY-ST-ZIP CITY-ST-ZIP S MIAMI, FL 00000 Addition ☐ Change TITLE ☐ Delete TITLE DEUTSCH, ELLIOT J NAME NAME 7901 LUDLAM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S MIAMI, FL 00000 ☐ Change ☐ Addition ☐ Delete TITI F TITLE WILNER, BRUCE S. NAME STREET ADDRESS 7901 LUDLAM RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S MIAMI FL Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-79 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied with the indicated on this reportor supplemental report is troof the corporation or the receiver or trustee empowers and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director Id 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 attackynen

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR