2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 20, 2001 8:00 am Secretary of State DOCUMENT # 586422 1. Entity Name BASIC FOOD INTERNATIONAL, INC. 01-20-2001 90026 035 ***150.00 Principal Place of Business Mailing Address P. O. BOX **52765 22948** P. O. BOX-22408 22948 SOUTH STATION SOUTH STATION **UUUUU0007** FT. LAUDERDALE FL 33335 FT. LAUDERDALE FL 33335 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1903979 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN P. BAUER Street Address (P.O. Box Number is Not Acceptable) SOUTHSIDE STATION NO. 250 P.O. BOX 22948 FT. LAUDERDALE FL 33335 Zip Code City 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 FILE NOW!!! FEE 15/\$150.00 9. This corporation is eligible to satisfy its Intangible lection Campaign Financing 10. \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Addition CR2E034 (10/00 ☐ Delete TITLE BAUER, JOHN NAME NAME STREET ADDRESS **SOUTHSIDE STATION #251** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ST ☐ Addition TITLE ☐ Delete TITLE ☐ Change BAUER, MIMI NAME STREET ADDRESS SOUTHSIDE STATION #251 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 like empowered.

SIGNATURE