FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 624194 DOCUMENT # 1. Corporation Name S & R FOODS, INC. Principal Place of Business Mailing Address 6846 W ATLANTIC BLVD 6846 W ATLANTIC BLVD MARGATE FL 33063 MARGATE FL 33063 3. Date Incorporated or Qualified 3a. Date of Last Report 06/12/1979 03/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1915448 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation has liability for intangible tax under s. 199,032, 25 30 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BERNSTEIN, HERBERT J. Street Address (P.O. Box Number is Not Acceptable) 82 6846 W. ATLANTIC BLVD. 83 MARGATE FL 33063 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regular) DATE (12/95)OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1. 1 TITLE Change Addition BERNSTEIN, HERBERT J. 1.2 NAME CR2E034 6846 W ATLANTIC BLVD. STREET ADDRESS 1.3 STREET ADDRESS MARGATE, FL 00000 CITY-ST-ZIP 1.4 CHY - ST - ZIP DELETE OD 2 1 TITLE Change Addition BERNSTEIN, EMILY 22 NAME 6846 W. ATLANTIC BLVD., STREET ADDRESS 2.3 STREET ADDRESS MARGATE FL 011Y - ST - 21P 24 CITY-ST-ZIP DELETE 3 1 HTLE ☐ Change ☐ Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3.4 COY - ST-ZIP DELETE 4. 1 TITLE Change Add tion 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-ZIP DELETE 5 1 TITLE Change Addition 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(TY-S1-Z)P DELETE 6 1 TITLE Change ■ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 oath; that I am an officer or director of the con appears in Block 12 or Block 13 if charged of on an attachment with an address

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - S1 - ZIP

SIGNATURE:

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12.

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY - ST- 7IP

Hubert benefor 2/13/14