2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # 624194** 1. Entity Name S & R FOODS, INC. 04-23-2001 90115 036 ***150.00 Principal Place of Business Mailing Address 6846 W ATLANTIC BLVD 6846 W ATLANTIC BLVD MARGATE FL 33063-045: MARGATE FL 33063 00032460 HS 2. Principal Place of Business 3. Mailing Address C/O BLAKESBERG E CO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 951 SW 4+H City & State Applied For City & State 4. FEI Number 59-1915448 BOCA -RATION FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3363-5645 12422-5803 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNSTEIN, HERBERT J. Street Address (P.O. Box Number is Not Acceptable) 6846 W. ATLANTIC BLVD. MARGATE FL 33063-5045 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 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change OD ☐ Delete TITLE TITLE NAME NAME BERNSTEIN, HERBERT J. STREET ADDRESS STREET ADDRESS 6846 W ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP MARGATE, FL 00000 33065-5045 ☐ Change ☐ Addition □ Delete TITLE NAME BERNSTEIN, EMILY NAME STREET ADDRESS STREET ADDRESS 6846 W. ATLANTIC BLVD., CITY-ST-7IP CITY-ST-ZIP: 7 MARGATE FL 33065-5045 ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/01

Daytime Phone #