2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 21, 2000 8:00 am DOCUMENT # 630816 1. Entity Name Secretary of State MERVIS GROCERY, INC. 03-21-2000 90080 026 ***150.00 Mailing Address Principal Place of Business W MENDOZA, CALLAS & SCHILLING % MENDOZA.-GALLAS-& SCHILLING-251-ROYAL-WAY-P.O.-BOX-2715-251 ROYAL WAY, P.O. BOX 2715 PALM BCH FL 33480-2715 PALM BCH FL 33480 2. Principal Place of Business 3. Mailing Address c/o Mendoza and Callas c/o M<u>endoza and Callas</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 251 Royal Palm Way, Suite 602 0. Box 2715 Applied For City, & State 4. FEI Number City & State 59-1920819 Not Applicable Palm Beach. Palm Beach, F FI \$8.75 Additional Country Country Zip (5. Certificate of Status Desired 33480 33480 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mario G. <u>de Mendoza, III</u> MENDOZA, CALLAS & SCHILLING Street Address (P.O. Box Number is Not Acceptable) c/o Mendoza and Callas 251 ROYAL PALM WAY, 6TH FLOOR PALM BEACH FL 33480 --251 Royal Palm Way, Suite 602 Zip Code City Palm Beach FL 33480 statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Mario G. de Mendoza, SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangib 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 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 11. CR2E034 (9/99) Addition ☐ Delete TITLE TITLE SIERRA, GILBERTO A NAME STREET ADDRESS 251 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP PALM BEACH FL ☐ Change ___ Addition TDS ☐ Delete TITLE SIERRA, MERVIS NAME NAME STREET ADDRESS 251 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP PALM BEACH FL ☐ Change Addition Defete TITLE DE MENDOZA, MARIO G.III NAME NAME 251 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE WILKINSON, DEBRA NAME NAME 251 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

Gilberto A. Sierra, Pres.

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 receive 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 (561) 683-9981

Daytime Phone #