2003 FOR PROFIT CORPORATION

FILED Feb 14, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State F76491 **DOCUMENT #** 02-14-2003 90204 021 ***150.00 1. Entity Name MIAMI INTERNATIONAL SPICE CO. Mailing Address Principal Place of Business % MARK SINGER % MARK SINGER 295 NE 59 TERR. 295 NE 59 TERR. **MIAMI FL 33137** MIAMI FL 33137 3. Mailing Address 2. Principal Place of Business CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2203990 City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip 🌊 Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SINGER, MARK 295 NE 59 TERR. **MIAMI FL 33137** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. 3R2E034 (10/02) ☐ Change ☐ Addition ☐ Delete TITLE SINGER, MARK NAME STREET ADDRESS 295 NE 59 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE . □ Delete TITLE

I hereby certify that the information supplied with this filling 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 of trustee employeered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if other like empowered changed, or on an attachmen

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF