FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # F79443 1. Entity Name 04-11-2002 90053 009 ***150.00 MIAMI QUALITY FOODS, INC. Principal Place of Business Mailing Address 284 NW 27TH ST 284 NW 27TH ST MIAMI FL 33127-4122 MIAMI FL 33127-4122 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 59-2191221 Not Applicable Country Zip 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 Name GARCÍA, ORESTES L Street Address (P.O. Box Number is Not Acceptable) 995 W. 29 ST APT. 111 HIALEAH FL 33012 Zip Code 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE TITLE ☐ Change ☐ Delete AGUILAR, JOSE R NAME NAME 2089 BEIDGE PORT STREET ADDRESS STREET ADDRESS COCONUT GROVE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME GARCIA, ORESTES NAME STREET ADDRESS 995 W 29 STREET APT. 111 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AGUILAR, ISRAEL A. NAME NAME STREET ADDRESS 6143 SW 114 COURT STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP MIAMI FL TITLE ☐ Delete ☐ Change TITLE Addition TAMBINI, ANA NAME NAME STREET ADDRESS 6800 S W 63 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GISPERT, AMERICA C NAME NAME STREET ADDRESS 11459 SW 60 LANE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete ☐ Change NAME **GISPERT, JOSEM** NAME STREET ADDRESS 11459 SW 60 LANE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** 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.

SIGNING OFFICER OR DIRECTOR