FILED

(9/01)

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # F95000002994 1. Entity Name 04-10-2002 90453 012 ***150.00 CARIBBEAN FOOD DELIGHTS, INC. Mailing Address Principal Place of Business 620 S. FULTON AVE. 117 ROUTE 303 MT VERNON NY 10550 STE. B TAPPAN NY 10983 2. Principal Place of Business 3. Mailing Address Koute 303 117 Boute 303 Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 13-3222970 TAPPAN Not Applicable Country Country \$8.75 Additional 0583 5. Certificate of Status Desired П 10983. 4 SA Fee Required USA: 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, EVERETT A Street Address (P.O. Box Number is Not Acceptable) 4801 S. UNIVERSITY DR. STE. 102 DAVIE FL 33328 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. * OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE **PTDC** Delete TITLE Change NAME HOSANG, VICENT NAME STREET ADDRESS STREET ADDRESS 2 FARHILL LANE CITY-ST-ZIP CITY-ST-ZIP PLEASANT VILLE NY 10570 ☐ Addition TITLE ☐ Delete TITLE Change VSDC HOSANG, JEANETTE NAME NAME STREET ADDRESS STREET ADDRESS 2 FARHILL LANE CITY-ST-ZIP CITY-ST-ZIP PLEASANT VILLE NY 10570 Defete ☐ Change — ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: