FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 02, 2002 8:00 am **DOCUMENT #** F95219 **Secretary of State** 1. Entity Name FOOD COURT CORPORATION 06-02-2002 90906 004 ***550 00 Principal Place of Business Mailing Address 8271 S.W. 185TH TERRACE 8271 S.W. 185TH TERRACE MIAMI FL 33157 **MIAMI FL 33157** 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 59-2510527 Not Applicable Zip Country 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 ____ MICHAEL, CARL M. Street Address (P.O. Box Number is Not Acceptable) 8271 SW 185TH TERRACE **MIAMI FL 33157** 31 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria;on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICE AS AND DIRECTORS IN 11 12. TITLE ☐ Delete MR. CARLOS MATIAS 1051 NW 145T & 121 MrAMI-Pla 33136 Wice president Change Maddition MM. GIADIS VARGAS 1051 NW 145T + 121 MrAMI-Pla 23136 NAME MICHAEL, CARL M. 8271 S.W. 185TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL: CITY-ST-ZIP VSD ☐ Delete TITLE NAME MICHAEL, CAROLYN M. NAME STREET ADDRESS 8271 S.W. 185TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE. □ Delete TITLE ☐ Change ☐ Addition NAME MICHAEL, CHRISTINE M. NAME STREET ADDRESS 8271 S.W. 185TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE : Change ☐ Addition NAME MICHAEL, STEPHAN M. NAME STREET ADDRESS 8271 S.W. 185TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition MIGUEL, NANCY NAME STREET ADDRESS 3311 SW 24TH STREET STREET ADDRESS CITY-ST-7IF MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filing tioes 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 changed, or on an attachment with an above so was all other like empowered.

CITY-ST-2

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01