2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F97000002411 May 19, 2000 8:00 am Secretary of State GOURMET AWARD FOODS SOUTHEAST, INC. 05-19-2000 90067 032 ***150.00 Mailing Address Principal Place of Business PO BOX 410 PO BOX 410 ST. AUGUSTINE FL 32085-0410 ST. AUGUSTINE FL 32085-0410 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3441681 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ... 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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. SE VERREEM LE RE-E 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 Tax filing requirement and elects to do so. \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Delete Change ☐ Addition TITLE TITLE NAMÉ THORNE, RICHARD A NAME STREET ADDRESS STREET ADDRESS 1750 TREE BLVD. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 Change Addition ☐ Delete TITLE DCEO TITLE PUENTE, ENRIQUE A NAME NAME STREET ADDRESS STREET ADDRESS 1750 TREE BLVD. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 - - -- Change ☐ Addition TITLE V., . ☐ Delete - · TITLE NAME PATRICK, FRANK NAME STREET ADDRESS STREET ADDRESS 1750 TREE BLVD. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 Change ☐ Addition TITLE ☐ Delete TITLE NAME SMITH, CLARENCE NAME STREET ADDRESS STREET ADDRESS 1750 TREE BLVD. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 ☐ Addition ☐ Change VST ☐ Delete TITLE TITLE **OISTACHER, DENNIS** NAME STREET ADDRESS STREET ADDRESS 1750 TREE BLVD. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 ☐ Change AS ☐ Delete TITLE Addition TITLE NAME WAGERS, THOMAS B NAME STREET ADDRESS STREET ADDRESS 1750 TREE BLVD. CITY-ST-ZIP ST. AUGUSTINE FL 32086 13. I hereby certify that the information supplied with this filing does not qualifie or 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 !! ! 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 research 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.

OF SIGNING OFFICER OR DIRECTO