

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G25737 1. Corporation Name

SALAD SCENE, INC.

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90147 036 ***150.00



Principal Place of Business		Mailing Address					
3700 ISLAND BLVD		3700 ISLAND BLVD. STE C-408 NORTH MIAMI BEACH FL 33160 US					
#C-408				`.	DO NOT WRITE IN THIS SPACE		
NORTH MIAMI BEACH FL 33160 US				. " ```````````````````	3. Date Incorporated or Qualifed	10 07 1102	
		00			02/28/1983		
2 Principal P	lace of Business	2a. Mailing Address			4. FEI Number	T A	pplied For
2. Principal Place of Business		26					lot Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.		_		Additional
22		27			5. Certifcate of Status Desired	•	tequired
City & State		City & State	The state of the s		6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution		to Fees
Zip Country		Zip Country		,	8. This corporation owes the current year	Intangible	
24	25	29 30			Personal Property Tax.	☐ Yes	□No
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registere	d Agent	
				Name	me		
	DEN, RICHARD A.		82	Street Add	dress (P.O. Box Number is Not Acceptable)		
11900 BISCAYNE BLVD		•			, , , , , , , , , , , , , , , , , , ,		
STE 301			83	1			(
NORTH MIAMI FL 33181			84	City		. 85 Zip	Code
					F	L	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered							
office or registered agent, or both, in the State of Florida: Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE							
Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required						AND DIDECT	ODC IN 12
12. '	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS	Change	
TITLE ;;.	DP DANGE	C) Delete	1.1 TITLE				7.00.00
NAME	111011112, 57115		1.2 NAME				
STREET ADDRESS	0.00 102 110 22101, 2 0 100			TADDRESS	•		
CITY-ST-ZIP			1.4 CITY-9 2.1 TITLE	ST-ZIP		☐ Change	Addition
TITLE	AS DICUADO	_					_
NAME	GOLDEN, NICH BUILD		2.2 NAME	***********			l l
STREET ADDRESS	11000 0100711110 012 001			T ADDRESS			Ĭ
CITY-ST-ZIP			2. 4 CFTY- 3.1 TITLE	S1-ZIP		Change	Addition
TITLE			3.2 NAME				
NAME .				TADDRESS			-
STREET ADDRESS			3.4. CITY-				1
CITY-ST-ZIP			4.1 TITLE	UT-ZIF		Change	Addition
NAME		_	4. 2 NAME				į
STREET ADDRESS				TADORESS			
			4.4 CITY-5	- 1			ļ
C/TY-ST-ZIP TITLE		F-1	5.1 TITLE	, <u>L</u> II		Change	Addition
NAME			5.2 NAME			•	
STREET ADDRESS			5.3 STREE	TADORESS]
CITY-ST-ZIP			5.4 CITY-5				}
TITLE			6.1 TITLE			Change	Addition
NAME		***	6.2 NAME	}			
STREET ADDRESS				TADORESS			}
SINCE I ADDRESS							

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4.20-94