2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # G81258** Apr 18, 2001 8:00 am Secretary of State 1. Entity Name SOUTHERN TROPICALS, INC. 04-18-2001 90114 019 ***150.00 Principal Place of Business Mailing Address 8720 156TH CT., S. 9851 SW 4TH ST. DELRAY BCH, FL 33446 PLANTATION FL 33324 CUU48082 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 59-2368329 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 EISENSMITH, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 1 FINANCIAL PLAZA #160 FT. LAUDERDALE FL 3394 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME GALINKIN, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 9851 SW 4TH STREET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 TITI F Delete GALINICIN Phyllis Change TITLE ☐ Addition GALDKIN, PHYLLIS J NAME NAME STREET ADDRESS STREET ADDRESS 9851 SW 4TH STREET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 impowered 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

Lawrence & Calinkir

1/3/01

561-499-4904

Daytime Phone #