2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

May 21, 2001 8:00 am DOCUMENT # H 29945 Secretary of State 05-21-2001 90340 034 ***150.00 EASTERN POTATO DEALERS Principal Place of Business 1255 W. Atlantic Alud. -Suite 22 1255W. Atlantic Blud. Suite 22 845075 Pompano Boach FL 33069 Pompano Beach Fl. 33068 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 59-2466334 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZAHLER, JO ANN 1255 W. Atlantic Ald. Suite 22 Street Address (P.O. Box Number is Not Acceptable) Pompano Beach FL 33069 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOWITH FEE 19 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.60 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ake Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete Addition TITLE Zahler Jo Ann 500 S. Ocean Blud. #908 Boca Raton Fl. 33433 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete ME Change ■ Addition THE ZAHLER JO ANN 500 S. Ocean Slud # 908 Bola Raton, Pl. 77452 NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP DBF Change Addition TITLE Zahler Kenneth NAME NAME 123 Maple Are Riverhead, A STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Addition TITLE ☐ Delete BILE Change HARF NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP COTY-ST-ZP ☐ Addition TITLE ☐ Delete DILE Change NAME KALK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change Addition TITLE ☐ Delete TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-292 13. Thereby 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 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.

EASTERN POTATO DEALERS INC. 1255 WEST ATLANTIC BLVD. SUITE 22 POMPANO BEACH, FL 33069 TEL 954 941 2099 FAX 954 941 8434

Attachment

x450+5 # H29945

May 1, 2001

Div. of Corporations 409 East Gaines St. Tallahassee, FL 32399

Refer Doc. # H29945

Dear Div.,

I always in the past have filed on time or ahead of time.

For some reason, this year I did not get the 2001 Uniform Business Report. When I became aware of the fact that I had not filed, I found someone to down load the form for me. I am sending it to your today by Federal Express. I am enclosing a check for \$150.00.

Please do no charge me a penalty, it would be a hardship to me. I am putting myself at your mercy.

Sincerely,

Jo Ann Zahler, President and Treasurer, Eastern Potato Dealers