2000 UNIFORM BUSINESS REPORT (UBR)

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FILED Mar 22, 2000 8:00 am Secretary of State **DOCUMENT # H65231** FIORI-BRUNA PASTA PRODUCTS, INC. 03-22-2000 90071 039 ***150.00 Principal Place of Business Mailing Address 5395 NW 165TH ST 5395 NW 165TH ST HIALEAH FL 33014 HIALEAH FL 33014-6232 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2581673 Not Applicable Zip 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 FIORI. ROSEMARIE Street Address (P.O. Box Number is Not Acceptable) 8900 N LAKE DASHA DR 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition PD ☐ Delete TITLE TITLE NAME NAME FIORI, ROMEO STREET ADDRESS STREET ADDRESS 8900 N LAKE DASHA DR CITY-ST-7IP CITY-ST-ZIP PLANTATION FL ☐ Change Addition TITLE Delete TITLE NAME FIORI, ROSEMARIE M(ASST) NAME STREET ADDRESS 8900 N LAKE DASHA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change Addition ☐ Delete TITLE TITLE BRUNA, CESARE NAME NAME STREET ADDRESS 16765 NW 13TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL Change Addition ☐ Delete TITLE TITLE DIROSA, VINCENT J. NAME STREET ADDRESS STREET ADDRESS 8960 N LAKE DASHA DR CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered. I hereby certify that the information supplied with this findicated on this report of supplemental report is true

Daytime Phone #