2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 17, 2001 8:00 am Secretary of State DOCUMENT # **J10858** 1. Entity Name 05-17-2001 91324 017 ***150.00 K & N FOOD CORP. Principal Place of Business Mailing Address 3618 LANTANA ROAD BAY 2 7058 CATLINA ISLE DRIVE LANTANA FL 33468-247 LAKE WORTH FL 33487 US 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 59-2678377 Not Applicable Zip 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 ---PATEL, KANTI C. Street Address (P.O. Box Number is Not Acceptable) 7058 CATLINA ISLE DRIVE LAKE WORTH FL 33467 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition ☐ Change NAME Patel, Kanti C. NAME STREET ADDRESS 7058 CATLINA ISLE DRIVE STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP lake worth fl TITLE ☐ Delete TITLE Change ☐ Addition NAME PATEL, NILBALA K. NAME STREET ADDRESS 7058 CATLINA ISLE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-70 TITLE Delete IIILE . . [].Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Dalete TILE ☐ 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 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. PARC PD KANTI