2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # J38101 1. Entity Name FLORIDA SPECIALTIES, INC. 05-15-2000 90274 013 ***150.00 Principal Place of Business Mailing Address 601 E. MAIN STREET P. O. BOX 3540 IMMOKALEE FL 34142 **IMMOKALEE FL 34143-3540** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2733537 Not Applicable \$8.75 Additional Country Country Zip Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOINER, JAMES B JR Street Address (P.O. Box Number is Not Acceptable) 601 E. MAIN STREET IMMOKALEE FL 34142 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) DATE 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition | TITLE TITLE Delete JOINER, JAMES B. NAME NAME STREET ADDRESS 20001 S.W. 344 STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33034 CITY-ST-ZIP STD ☐ Addition ☐ Change Delete TITLE TITLE GRAVES, KENNETH NAME 19370 S.W. 280TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIE ☐ Delete Change Addition TITLE HAGAN, MARSHALL NAME 14540 S W 136TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME $\mathcal{F}_{\mathcal{F}}$ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 attagment with an address, with all one like empowered.

SIGNATURE:

PED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR