2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am & Secretary of State K01806 DOCUMENT # 1. Entity Name REFRIEXPRESS, INC. 05-15-2002 90009 008 ***150.00 Mailing Address Principal Place of Business 133 OCEAN SHORE DRIVE 133 OCEAN SHORE DRIVE KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2856159 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 133 OCEAN SHORE DRIVE KEY LARGO FL 33037 Zip Code City 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 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 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change Addition RODRIGUEZ, FRANCISCO NAME NAME 133 OCEAN SHORE DRIVE STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-7IP CITY-ST-ZIP TITLE DST ☐ Delete ☐ Change ☐ Addition RODRIGUEZ, BLANCA NAME STREET ADDRESS 133 OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP-KEY-LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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 trystee 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 will

SIGNATURE:

FILED

Daytime Phone (