IMPORTANT INSTRUCTIONS DUCUMENT # NI--1. Enlity Namo FILED JC TROPICAL FOODS, INC. Feb 05, 2007 08:00 AM Secretary of State Principal Place of Business Mailing Address 1221 NO. VENETIAN WAY MIAMI FL 33139 1221 NO. VENETIAN WAY MIAMI FL 33139 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0087577 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ILEANA COCINA-1221 N VENETIAN WAY Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33139 Zip Code City FI 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. I am lamiliar with, and accept the obligations of registered agent SIGNATURE Signature, typect or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change RHE Delnie ни CAPOTE, CARLOS U00000623740 NAMI NAME 5924 ALTON RD 02/14/07-80002-002 150.00 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-7IP CHY-SI-ZIP MILL Delete TIME Change ☐ Addition NAM STREET ADDRESS SUPERT ADDRESS CDY-S1-702 CHY-ST-ZIP Addition Change TITLE Delete HILL NAM NAME STREET LADORUSS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP THEFT Delete 1017 Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-DP CHY-SI-70 Addition ☐ Change Detete 11)113 nm1NAME NAMU STREET ADDRESS STREET ADDRESS 31Y-S1-21P chy-st-zip Delete Channe Addition m 1011 MME MAM TO ET ADORESS STREET ADDRESS CITY-S1-ZIP 11Y-S1-71P 2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 it made under eath, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like/empowered.

IGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-856-4/230