FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 26, 2001 8:00 am Secretary of State **DOCUMENT # K24672** SOLRED FARMS, INC. 02-26-2001 90496 017 ***150.00 Principal Place of Business Mailing Address 16851 N US HWY 441 190 N.E. 199 ST BEDDICK FL 32686 STE 101 814447 NORTH-MIAMI BEACH FL 33179 us 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0057737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARAZI. SOLOMON 20486 W. Dixie Hwy N-Hiami Beach, FL Street Address (P.O. Box Number is Not Acceptable) 2025 N.E. 197TH-TERR. N. MIAMI BEACH FL 33179 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 Signature, typed or printe FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 Change □ Delete TITLE GARAZI, SOLOMON NAME 20486 W. Dixie 10101 COLLINS AVE, APT. 17A STREET ADDRESS n. Miami Beach BAL HARBOUR FL 33154 CITY-ST-ZIP Change ☐ Addition TITLE BERENS, FRED NAME STREET ADDRESS STREET ADDRESS 5589 PINETREE DR. CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 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.

SIGNATURE:

SIGNAPURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/01 305692-1699