2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

FILED May 22, 2000 8:00 am Secretary of State **DOCUMENT # K24889** 1. Entity Name POULTRY BROTHERS, INC. 05-22-2000 90053 040 ***150.00 Principal Place of Business Mailing Address 8666 N.W. 44TH ST. 8666 N.W. 44TH ST. SUNRISE FL 33351-6006 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0053685 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THIRER, MARTIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 1475 W. CYPRESS RD SUITE 204 FT. LAUDERDALE FL 33309 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE TITLE Delete LAUDANNO, KEITH NAME NAME STREET ADDRESS 8785 NW 75TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL Change ☐ Addition ☐ Delete TITLE TITLE LAUDANNO, BRIAN NAME 10901 NW 14TH ST APT 436 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP Addition Change Delete TITLE DEL CAMPO JOYCE ---NAME 8810 NW 47TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME 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-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 still 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

Date