2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 17, 2001 8:00 am Secretary of State **DOCUMENT # K26447** 1. Entity Name 05-17-2001 91353 046 ***150.00 NOLI MEAT & FOOD, INC. Principal Place of Business Mailing Address 701 E ATLANTA BLVD 701 E ATLANTA BLVD 767105 POMPANO BEACH FL POMPANO BEACH FL 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0068763 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired - Fee Required - -____ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZALDIVAR, JOSE A Street Address (P.O. Box Number is Not Acceptable) 701 E ATLANTIC BLVD POMPANO BCH FL 33060 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE □ Delete TITLE NAME ZALDIVAR, JOSE ANTONIO NAME STREET ADDRESS STREET ADDRESS 701 E ATLANTIC BLVD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME ZALDIVAR, MARIA L. NAME STREET ADDRESS 701 E ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL Addition Change ☐ Detete TITLE TITLE NAME ZALDIVAR, MARIA L. NAME STREET ADDRESS STREET ADDRESS 701 E ATLANTIC BLVD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE 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 CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Oxylims Phone #