2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 27, 2001 8:00 am **DOCUMENT # K36204 Secretary of State** POPULAR MEAT AND FISH MARKET, INC. 03-27-2001 90055 008 ***150.00 Principal Place of Business Mailing Address 1701 NW 119TH STREET 1701 NW 119TH STREET MIAMI FL 33167-9713 MIAMI FL 33167-9713 **LUU3824**3 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0077591 Not Applicable Zip Country Zip 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-LEWIS, MARIA Street Address (P.O. Box Number is Not Acceptable) 1701 NW 119TH STREET **MIAMI FL 33167** City 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition RODRIGUEZ, CARLOS M. NAME NAME STREET ADDRESS STREET ADDRESS 1701 NW 119TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE Addition LEWIS, MARIA R. NAME NAME STREET ADDRESS STREET ADDRESS 2794 SW 17TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE Delete -☐ Change - ☐ 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Detete TITLE Addition 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 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.

3-21-01