2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Mar 20, 2001 8:00 am **DOCUMENT # K43736** Secretary of State ATLANTIC PORK & PROVISIONS, INC. 03-20-2001 90025 021 ***150.00 Principal Place of Business Mailing Address C/O SMITH & HULSEY 1014-38 STANLEY AVE 1014-36 STANLEY AVENUE **BROOKLYN NY 11208** 40034830 **BROOKLYN NY 11208** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 59-2918044 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent-Mange Cycalq Street Address (P.O. Box Number is Not Acceptable) 2446 Onch A HEANEY SR, PETER 300 PARK SHORE DRIVE 225 WATER STREET # 10F NAPLES FL 33940 City 8. The above named entity submits this statement for the purpose of changing its registered office of 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) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition ANTINORI, JACK NAME NAME STREET ADDRESS 9 EAST DRIVE STREET ADDRESS CITY-ST-ZIP PLANDOME NY CITY-ST-ZIP DVP Delete TITLE ☐ Change Addition TITLE ROMEO, RON NAME NAME STREET ADDRESS 144-06 94TH AVE STREET ADDRESS CITY-ST-ZIP. JAMAICA NY.-CITY-ST-ZIP ☐ Addition TITLE TITLE Change ☐ Delete ANTINORI, SUSAN NAME NAME STREET ADDRESS 9 EAST DR STREET ADDRESS CITY-ST-ZIP PLANDOME MY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ANTINOR, SUSAN NAME NAME 9 EAST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANDOME NY CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete 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

3/08/01