2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 22, 2002 8:00 am Secretary of State DOCUMENT # K57660 1. Entity Name 03-22-2002 90045 031 ***150 00 ARIAN USA, INC. Principal Place of Business Mailing Address % JIFFY FOOD % JIFFY FOOD 906 ELMONT ST N.W. 906 ELMONT ST N.W. PALM BAY FL 32907 PALM BAY FL 32907 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3024114 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARPOOLAKI, MADJID 591 PINE TREE DRIVE 317 TENTH_TERRACE Street Address (P.O. Box Number is Not Acceptable) INDIALANTIC FL 32903 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. TITLE ☐ Delete NAME SARPOOLAK, TEYMOUR NAME STREET ADDRESS STREET ADDRESS 1345 N. HWY A1A #207 CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME SARPOOLAK, MADJID 501 PINE TREE DRIVE 317 TEATH TERRUCE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 ☐ Addition Change ☐ Delete TITLE NAME NAME SARPOOLAKI, SONBOL STREET ADDRESS STREET ADDRESS 130-14TH AVE CITY-ST-ZIP CITY-ST-ZIP-INDIALANTIC FL 32907 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-ZIE CITY-ST-ZIP TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED