2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State **DOCUMENT # K63135** 05-16-2001 90222 035 ***150.00 M & T FOOD CORPORATION Principal Place of Business Mailing Address 401 LAKE AVENUE 401 LAKE AVE.. LK WORTH FL 33460 LAKE WORTH FL 33460 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0095074 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATEL, NAYAN Street Address (P.O. Box Number is Not Acceptable) 35 BUXTON LN **BOYNTON BCH FL 33462** 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 9-23101 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 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 11. OFFICERS AND DIRECTORS CR2E034 (10/00 DS ☐ Addition ☐ Delete TITLE Change TITLE NAME PATEL, NAYAN NAME STREET ADDRESS STREET ADDRESS 35 BUXTON LANE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33462** ☐ Change ☐ Addition PD □ Delete TITLE TITLE PATEL, RAJESH NAME NAME STREET ADDRESS STREET ADDRESS 49848 COOKE CITY-ST-7IP CITY-ST-ZIP PLYMOUTH MI 48170 Addition Change □ Delete TITLE TITLE PATEL, NILESH NAME NAME STREET ADDRESS 2301 23RD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 TITLE Change ■ Addition TITLE ☐ Delete PATEL, BAKUL NAME NAME STREET ADDRESS 373 NW MAJESTIC STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34984 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 supplied ental 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR