2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # L0100000658 04-22-2002 90234 029 ****50.00 PATRIOT FOODS, LLC Principal Place of Business Mailing Address 800 BRICKELL AVE. 800 BRICKELL AVE. **SUITE 1105 SUITE 1105** MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business ickell Avenue Brickell DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1067894 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAZOOK, RICHARD J ONE SOUTHEAST THIRD AVE. **SUITE 1700 MIAMI FL 33131** 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) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE member ☐ Delete TITLE Change Addition NAME Facundo L. Bacardi NAME 800 Brighell Avenue Suite 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mami. TITLE ☐ Delete TITLE Member Change Addition Richard C. Dennis 800 Brickell Avenue Suke 201 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE P Detete TITLE Addition Manager ☐ Change chard V. Razook Do Brickell Nerve, Suite 201 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #