FOR PROFIT CORPORATION.

May 15, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 101000006520** 05-15-2002 90131 040 ***150.00 1. Entity Name HOLATA FOOD COMPANY LLC 961511 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 7607_Alpine Lane 7607 Alpine Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Parkland, Parkland, FLFLNONE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33067. c.: 33067 Fee Required 7. Name and Address of Current Registered Agent <u>Hector J. Mir</u> DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2655 Le Jeune Road, Suite 1107 City Zip Code 33134 Coral Gables, 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. Hector J. Mir (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11., mië CR2E034B (12/01) TITLE Fuchssteiner, Yohannes NAME 7607 Alpine Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Parkland, FL 33067 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE THE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 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 on an attachment with an address, with all other fixe empowered.

SIGNATURE: -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED