2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # l 25443 1. Entity Name 05-06-2002 90026 020 ***150.00 EARTH BEST PRODUCE, INC. Mailing Address Principal Place of Business 19640 NW 83RD AVE 1151 NW 22ND STREET MIAMI FL 33015 MIAMI FL 33142 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt..#, etc.. -Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0158032 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONCEPCION, JOSE Street Address (P.O. Box Number is Not Acceptable) 4520 NW 6TH STREET **MIAMI FL 33126** 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. 3/ SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 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 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE □ Delete NAME CONCEPCION, JOSE NAME STREET ADDRESS 4520 NW 6TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME CONCEPCION, JOSE O STREET ADDRESS 19640 NW 83RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME SANCHEZ, ODALYS NAME STREET ADDRESS STREET ADDRESS 19640 NW 83RD AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

4-10-02 (305)

FILED