FILED

3-23-01 (301) 884-1844

2001 UNIFORM BUSINESS REPOR (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 27, 2001 8:00 am **DOCUMENT # L44331 Secretary of State** 1. Entity Name TWO SISTERS JUICE & SHAKES, INC. 03-27-2001 90010 045 ***150.00 Principal Place of Business Mailing Address C/O FELIPE HERNANDEZ C/O FELIPE HERNANDEZ 2642 WEST 3RD AVENUE, BAY A&B 2642 WEST 3RD AVENUE. BAY A&B HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0165315 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ, FELIPE Street Address (P.O. Box Number is Not Acceptable) 2642 WEST 3RD AVENUE BAY A&B HIALEAH FL 33010 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition **X**Change TITLE ☐ Delete TITLE HERNANDEZ, FELIPE HERNANDEZ, FELIPE NAME NAME 561 EAST 38TH STREET STREET ADDRESS STREET ADDRESS 6720 S.W. 178 Ave. CITY-ST-ZIP HIALEAH FL CITY-ST-7IP Fort Lauderdale, FL. 33331 **X**Change TITLE ☐ Delete TITLE HERNANDEZ, MIRIAM NAME NAME HERNANDEZ, MIRIAM 561 E. 38 STREET STREET ADDRESS STREET ADDRESS 6720 S.W. 178 Avenue CITY-ST-ZIP HIALEAH FL CITY-ST-7IP Fort Lauderdale, FL. 33331 TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IE TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 eath; that I am an efficer 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