2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State **DOCUMENT # L72856** 1. Entity Name HARBOR CITY PROVISIONS, INC. 05-03-2001 91154 020 ***150.00 Principal Place of Business Mailing Address 105 SW IRWIN AVE. 105 SW IRWIN AVE. W. MELBOURNE FL 32904 WL. MELBOURNE FL 32904 US 2. Principal Place of Business 3. Mailing Address 75. S.W. IRWIN AVE IRWIN DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 59-3054614 WEST MELBOURNE Not Applicable WEST Country \$8.75 Additional 5. Certificate of Status Desired USA 901 Fee Required US A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAGLIARDO, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 498 BELLA CAMINO WAY INDIATLANTIC FL 32903 Zip Code City 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. SIGNATURE DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ Delete TITLÉ TITLE NAME GAGLIARDO, JOHN M. NAME STREET ADDRESS STREET ADDRESS 498 BELLA CAMINO WAY CITY-ST-ZIP CITY-ST-ZIP INDIATLANTIC FL 32903 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change -- Addition Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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.

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED SAME OF SIGNING OFFICE

JOHN M. GAGLIARDO

4-23-01