FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 08, 2001 8:00 am Secretary of State DOCUMENT # L77371 8 1. Entity Name ROCKY POINT FOOD SERVICES, INC. 08-08-2001 90010 029 ***550.00 Principal Place of Business Mailing Address 2701 N. ROCKY POINT DRIVE 2701 N. ROCKY POINT DRIVE TAMPA FI 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State ----- 59-1725797 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KÁGAN, EDWIN B. Street Address (P.O. Box Number is Not Acceptable) 2709 ROCKY POINT DRIVE S-102 TAMPA FL 33607 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (5/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE BECAN, ROBERT C. NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 8460 FLAGSTONE DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE VITO, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 7305 BRIDGEVIEW CR. CITY-ST-ZIP CITY-ST-7IP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME PERGOLA, PETER STREET ADDRESS STREET ADDRESS 2701 N. ROCKY POINT RD. CITY-ST-ZIP CITY-ST-ZIP tampa fl .Change_ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY=ST-Z ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME 75 A A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change 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 path; 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

OTHOWAS JULTO

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