FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am § Secretary of State DOCUMENT # L9700000192 1. Entity Name 05-22-2002 90252 045 ****55.00 BMB FOODS L.C. Principal Place of Business Mailing Address 11725 NW 100TH ROAD P.O. BOX 526303 SUITE 4 MIAMI FL 33152-6303 MEDLEY FL 33178 967455 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 65-0729167 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONTESSA, PAUL ESQ Street Address (P.O. Box Number is Not Acceptable) 15321 SOUTH DIXIE HIGHWAY SUITE 207 **MIAMI FL 33157** City Zip Code 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 \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE (9/01) TITLE ☐ Delete ☐ Change ☐ Addition NAME ABRANTE, ALBERTO SR STREET ADDRESS 11725 NW 100TH RD, STE 4 CR2E083 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33178 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition ABRANTE, JOSE SR NAME NAME STREET ADDRESS 11725 NW 100TH RD, STE 4 STREET ADDRESS CITY-ST-ZIP _ MEDLEY-FL 33178: - --CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ABRANTE, JOSE JR NAME STREET ADDRESS 11725 NW 100TH RD, STE 4 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33178 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition SERVITJE-MONTULL, LORENZO JR NAME NAME STREET ADDRESS 11725 N.W. 100TH RD., STE 4 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED

Daytime Prione #

☐ Change

☐ Addition