2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # M21769** 1. Entity Name CUBANITA FROZEN FOODS CORP. 03-20-2000 90139 029 ***150.00 Mailing Address Principal Place of Business 2222 NW 21 TERRACE 2222 NW 21 TERRACE MIAMI FL 33142-7330 MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. # etc. Applied For City & State 4. FEI Number City & State 59-2608508 Not Applicable Zip! Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALDES, DAGOBERTO VALDESS; DAGOBERTO-Street Address (P.O. Box Number is Not Acceptable) 8404 SW 40TH ST MIAMI FL 33155 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition PTD ☐ Delete TITI F TITLE NAME BARBOZA, FELIX M. NAME STREET ADDRESS STREET ADDRESS 4055 SW 111 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition SD ☐ Delete TITLE TITLE BARBOZA, MARIA M. NAME STREET ADDRESS STREET ADDRESS 4055 SW 111 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VPD ☐ Change X Addition TITLE ☐ Delete TITLE DANIEL BARBOZA NAME STREET ADDRESS STREET ADDRESS 8741 RIDGELAND DRIVE MIAMI, FL 33157 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

TITLE

NAME

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CITY-ST-ZIP

☐ Delete

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SIGNATURE:

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FULLY M Backer

FELIZ M. BARBOZA

03/15/00

(305) 635-4011

PROFICE.

Date

Daytime Phone #

☐ Change

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