FILED ②2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State M34272 DOCUMENT # 1. Entity Name FOOD SPOT NO. 56 INCORPORATED 05-15-2002 90166 035 ***150 00 Mailing Address Principal Place of Business 7901 SW 67TH AVE., SUITE 100 7901 SW 67TH AVE., SUITE 100 SOUTH MIAMI FL 33143 SOUTH MIAM! FL 33143 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 59-2699241 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRUCE WILNER Street Address (P.O. Box Number is Not Acceptable) 7901 LUDLAM RD **MIAMI FL 33143** 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 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 OFFICERS AND DIRECTORS 12. 11. PRGIOCHT ☐ Addition Change ☐ Delete TITLE HARRIS, LARRY J. NAME NAME 7901 SW 67TH AVE., SUITE 100 STREET ADDRESS STREET ADDRESS SOUTH MIAMI FL 33143 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME WILNER, BRUCE S. NAME 7901 SW 67TH AVE., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL 33143 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE DEUTSCH, ELLIOT NAME NAME 7901 SW 67TH AVE., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **SOUTH MIAMI FL 33143** 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

withis filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 covered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied w rt or supplemental red of the corporation or ceiver o trustee changed, or on an at

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

Addition