2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # M50119** 1. Entity Name PIT STOP FOOD STORES, INC. 04-24-2001 90020 019 ***150.00 Mailing Address Principal Place of Business 387 E. SEAVIEW DR. 26-73 O/S HWAY MARATHON FL 33050 DUCK KEY 643932 MARATHON FL 33050 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 54-0001973 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VASQUEZ FABIO Street Address (P.O. Box Number is Not Acceptable) 387 E. SEAVIEW DR. DUCK KEY MARATHON FL 33050 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 \$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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE TITLE ☐ Delete VASQUEZ AMPARO NAME NAME 387 E SEAVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-7IP ON 1316 (1b Change Addition ☐ Delete TITLE TITLE VASQUEZ, FABIO J NAME NAME STREET ADDRESS STREET ADDRESS 387 E SEAVIEW DR CITY-ST-ZIP MARATHON FL 33050 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLÉ VASQUEZ, FABIO A. NAME NAME STREET ADDRESS STREET ADDRESS 387 E SEAVIEW DR CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITL F WILLIAM VASQUEZ NAME NAME STREET ADDRESS STREET ADDRESS 387 E SEAVIEW DR CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 Addition ☐ Change TITLE Delete TITLE NAME ANDREA VASQUEZ NAME STREET ADDRESS STREET ADDRESS 387 E SEAVIEW DR CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 Change ☐ Addition Delete TITLE TITLE **FABIAN VASQUEZ** NAME NAME STREET ADDRESS 387 E SEAVIEW DR STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050

13. I hereby certify that the information sopplied 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR