2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M75860 Apr 30, 2001 8:00 am Secretary of State FOOD SPOT NO. 59 INCORPORATED 04-30-2001 90044 031 ***150.00 Principal Place of Business Mailing Address 7901 S.W. 67TH AVE. 7901 S.W. 67TH AVE. SUITE 100 SUITE 100 732629 SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0048916 Not Applicable Zip Zip Country 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 WILNER, BRUCE Street Address (P.O. Box Number is Not Acceptable) 7901 LUDLAM RD MIAMI FL 33143 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, typed or or nted name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. EXVP ☐ Delete TITLE TITLE Addition WILNER, BRUCE S. NAME 7901 S.W. 67TH AVE, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL CITY-ST-ZIP Addition TIFLE ☐ Change TITLE ☐ De!ete HARRIS, LARRY J. NAME NAME 7901 S.W. 67TH AVE, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL CITY-ST-ZIP TITLE Dejete TITLE Chance ☐ Addition DEUTSCH, ELLIOT NAME NAME 7901 S.W. 67TH AVE, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete TITLE Addition TITLE Change NAMí NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Delete Addition Change TITLE. 10113 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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 trusted employees 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 attachr With an add other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)