FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State M75861 DOCUMENT # 1. Entity Name FOOD SPOT NO. 60 INCORPORATED 05-15-2002 90166 034 ***150.00 Principal Place of Business Mailing Address 7901 S.W. 67TH AVE. 7901 S.W. 67TH AVE. SUITE 100 SUITE 100 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 4. FEI Number Applied For 65-0049064 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 7901 LUDLAM RD MIAMI FL 33143 City

Street Address (P.O. Box Number is Not Acceptable)

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

Signature, typed or printed name of registered agent and title if applicable.

SIGNATURE

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

DATE

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **EXVP** TITLE Delete TITLE ☐ Addition ☐ Change WILNER, BRUCE S. NAME NAME 7901 S.W. 67 AVE., #100 STREET ADDRESS STREET ADDRESS SOUTH MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE PRECIDENT ☐ Delete TITLE ☐ Addition NAME HARRIS, LARRY J. NAME STREET ADDRESS 7901 S.W. 67 AVE., #100 STREET ADDRESS SOUTH MIAMI FL CITY-ST-ZIP CITY_ST_7IP TITLE ☐ Delete TITLE Change ☐ Addition DEUTSCH, ELLIOT NAME NAME 7901 S.W. 67 AVE., #100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SOUTH MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this i indicated on this report or supplemental leport is the of the corporation or the redeiver or trustee empowere changed, or on an attachment with an address, with a ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ner like empowered.

SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR