2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # M90752** 1. Entity Name SIS CARIBBEAN - AMERICAN FOODS, INC. 05-11-2001 90297 027 ***150.00 Principal Place of Business Mailing Address 868 JUPITER BLVD., N.W., #1 868 JUPITER BLVD., N.W., #1 PALM BAY FL 32907 PALM BAY FL 32907 UŚ 2. Principal Place of Business 3. Mailing Address Same. 868 Supitor Blue nu Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2927981 Not Applicable Country Zip Country \$8.75 Additional ^z32901 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRASER, MARCIA M Street Address (P.O. Box Number is Not Acceptable) 868 JUPITER BLVD., N.W., #1 PALM BAY FL 32907 Zip Code 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 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 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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE FARREY, MICHELLE A NAME NAME STREET ADDRESS STREET ADDRESS 5611 ENCHANTED DRAW CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 78251 ☐ Addition ☐ Change TITLE ☐ Delete TITLE MCKENZIE, SANDRA NAME NAME STREET ADDRESS STREET ADDRESS 659 HAFTEZ STREET, N.E. CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE FRASER, MARCIA NAME NAME 659 HAFTEZ STREET, N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01.

Daytime Phone #