

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

03 JUL 23 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000004773 1. Entity Name FLORA FOODS, INC.			03 JUL 23 AM 10:44 SECRETARY OF STATE TALLAHASSEE, FLORIDA																								
Principal Place of Business 1371 SW 8TH STREET POMPANO BEACH, FL 33069		Mailing Address 1371 SW 8TH STREET POMPANO BEACH, FL 33069																									
2. Principal Place of Business		3. Mailing Address																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																									
City & State		City & State																									
Zip	Country	Zip	Country																								
4. FEI Number		☒ Applied For ☐ Not Applicable																									
5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent																									
BLODIG, GREGORY J ESQ. GREENSPOON, MARDER, HIRSCHFELD, P.A. 100 WEST CYPRESS CREEK RD., SUITE 700 FT. LAUDERDALE, FL 33309		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.																											
SIGNATURE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent's signature required when replacing) DATE _____																											
		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																									
<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:30%;">TITLE</td><td style="width:40%;">DP</td><td style="width:30%;">☐ Delete</td></tr><tr><td>NAME</td><td>FLORA, JOHN</td><td></td></tr><tr><td>STREET ADDRESS</td><td>1371 SW 8TH STREET</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>POMPANO BEACH, FL 33069</td><td></td></tr></table>		TITLE	DP	☐ Delete	NAME	FLORA, JOHN		STREET ADDRESS	1371 SW 8TH STREET		CITY-ST-ZIP	POMPANO BEACH, FL 33069		<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:30%;">TITLE</td><td style="width:40%;"></td><td style="width:30%;">☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	DP	☐ Delete																									
NAME	FLORA, JOHN																										
STREET ADDRESS	1371 SW 8TH STREET																										
CITY-ST-ZIP	POMPANO BEACH, FL 33069																										
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:30%;">TITLE</td><td style="width:40%;">S</td><td style="width:30%;">☐ Delete</td></tr><tr><td>NAME</td><td>RIZZOCASCIO, GAETANO</td><td></td></tr><tr><td>STREET ADDRESS</td><td>1371 SW 8TH STREET</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>POMPANO BEACH, FL 33069</td><td></td></tr></table>		TITLE	S	☐ Delete	NAME	RIZZOCASCIO, GAETANO		STREET ADDRESS	1371 SW 8TH STREET		CITY-ST-ZIP	POMPANO BEACH, FL 33069		<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:30%;">TITLE</td><td style="width:40%;"></td><td style="width:30%;">☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	S	☐ Delete																									
NAME	RIZZOCASCIO, GAETANO																										
STREET ADDRESS	1371 SW 8TH STREET																										
CITY-ST-ZIP	POMPANO BEACH, FL 33069																										
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:30%;">TITLE</td><td style="width:40%;"></td><td style="width:30%;">☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:30%;">TITLE</td><td style="width:40%;"></td><td style="width:30%;">☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:30%;">TITLE</td><td style="width:40%;"></td><td style="width:30%;">☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:30%;">TITLE</td><td style="width:40%;"></td><td style="width:30%;">☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:30%;">TITLE</td><td style="width:40%;"></td><td style="width:30%;">☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:30%;">TITLE</td><td style="width:40%;"></td><td style="width:30%;">☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all power like empowered.																											
SIGNATURE: <u>John Flora</u> 4/18/03 954-785-3100																											
Signature and Type or Printed Name of Signing Officer or Director Date Current Phone #																											

7/24