2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCÚMENT # P0000010327 SOUTHERNMOST GROCERY & DELI, INC. 01-29-2001 90059 011 ***158.75 Principal Place of Business Mailing Address 1330 SIMONTON STREET 1330 SIMONTON STREET KEY WEST FL 33040 KEY WEST FL 33040 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 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSASCO, PETER SR. Street Address (P.O. Box Number is Not Acceptable 1330 SIMONTON STREET KEY WEST FL 33040 MONTON 3040 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PRESIDENT TITLE ☐ Delete TITLE Change ELEANOR J. ALLEN NAME NAME 330 SIMONTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KEY WEST FL. 33040 VICE PRESIDENT TITLE ☐ Delete ☐ Change Addition NAMÉ NAME ELEANOR J. ALLEN STREET ADDRESS STREET ADDRESS 330 SIMONTON ST. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE SECRETAR **∠**Addition NAME NAME STREET ADDRESS STREET ADDRESS 1330 SIMONTON ST CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE REASURER *Addition NAME ELEANOR J. A STREET ADDRESS STREET ADDRESS 1330 SIMONTON CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

OFFICER OR DIRECTOR