2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O I DIRECTOR

May 23, 2001 8:00 am Secretary of State DOCUMENT # P0000013600 MILENIUM FOOD PRODUCTS, CORP. 04-30-2001 90321 032 ***150 00 Principal Place of Business Mailing Address 6615 S.W. 151 COURT 6615 S.W. 151 COURT MIAMI FL 33193 MIAMI FL 33193 2. Principal Piace 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 65-0983473 Not Applicable Zio Country Zip 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 DURAN, PEDRO B Street Address (P.O. Box Number is Not Acceptable) 6615 S.W. 151 COURT **MIAMI FL 33193** Zip Code City 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: Firgistered 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 After MAY 1, 200 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Change Addition CR2E034 (10/00 TITLE ☐ Delete DURAN, PEDRO B NAME NAME 6615 S.W. 151 COURT STREET ADORESS STREET ADDRESS MIAMI FL 33193 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addicion NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAM.E STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY-ST-ZIP ☐ Delete TIDE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that missignature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report all required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 10 if changed, or on an attachment with an address, with all other like empowered.

4/30

Davime Phone #

Date