Daytime Phone #

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

changed, or on an attachme

SIGNATURE:

Apr 17, 2003 8:00 am Secretary of State P00000036392 DOCUMENT # 04-17-2003 90142 038 ***150.00 1. Entity Name EMPIRE FOOD & BEVERAGE, INC. Principal Place of Business Mailing Address 4639 S.W. 12TH CT. 4639 S.W. 12TH CT. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0997986 Not Applicable Country _Zip Country Zip \$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 FINELLI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4639 S.W. 12TH CT. **CEERFIELD BEACH FL 33442** City Zip Code The above named entity sylbmits 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 d age SIGNATURE Z Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME FINELLI, MICHAEL NAME STREET ADDRESS 4639 S.W. 12TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **DEERFIELD BEACH FL 33442** TITLE VS Delete TITLE Change ☐ Addition NAME LEVY, MARTIN NAME STREET ADDRESS 108SAGAMORE RD., APT. 2E STREET ADDRESS CITY-ST-ZIP **TUCKAHOE NY 10707** CITY-ST-ZIP TITLE Delete TITLE (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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is jude and accurate and that my agrature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee employees to execute this report of supplemental reports and that my name appears in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR