2001 UNIFORM BUSINESS REPORT, (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P0000053025 04-30-2001 90015 035 ***150.00 FINE FOODS RETAILERS, INC. Principal Place of Business Mailing Address 11800 N.W. 10TH AVENUE 11800 N.W. 10TH AVENUE MIAMI FL 33168 MIAM! FL 33168 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 65-1024856 Not Applicable Country Zφ 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 Nаme BORRERO, JOHN Street Address (P.O. Box Number is Not Acceptable) 11800 N.W. 10TH AVENUE MIAMI FL 33168 City 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. 04-05-01 DURNIT SIGNATURE Signature: typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature required when ministating) 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 CR2E034 (10/00) Addition TITLE ☐ Delete TITLÉ ☐ Change NAME BORRERO, JOHN NAME STREET ADDRESS STREET ADDRESS 11800 N.W. 10TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33168 ☐ Deiete ☐ Change ☐ Addition TITLE NAME BORRERO, VINCENT NAME STREET ADDRESS STREET ADDRESS 11800 N.W. 10TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33168** ☐ Addition ☐ Delete TITLE □ Спалов TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 Statutes. I further certify that the information indicated on this feport acceptablemental 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.

RESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

04-05-01

Daytime Phone #

4/3

FILED