2003 FOR PROFIT CORPORATION

FILED Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000053025 DOCUMENT # 04-11-2003 90167 036 ***150 00 1. Entity Name FINE FOODS RETAILERS, INC. Principal Place of Business Mailing Address UUUIIUAU 11800 N.W. 10TH AVENUE 11800 N.W. 10TH AVENUE MIAMI FL 33168 **MIAMI FL 33168** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1024556 Not Applicable Zip 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 **BORRERO, JOHN** Street Address (P.O. Box Number is Not Acceptable) 11800 N.W. 10TH AVENUE **MIAMI FL 33168** City Zip Code 8...Ihe 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. NATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD: TITLE ☐ Change ☐ Addition TITLE ☐ Delete BORRERO, JOHN NAME NAME 11800 N.W. 10TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI:FL 33168 CITY-ST-ZIP CITY-ST-7IP SVD ☐ Delete TITLE Change ☐ Addition TITLE BORRERO, VINCENT NAME NAME 11800 N.W. 10TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition

nation 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 opposite the polymental 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 yer 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 12. I hereby certify that the information indicated on this report or st of the corporation or the re changed, or on an attach with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

IGNATURE REQUIRED TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition