2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am g **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P00000060836 DOCUMENT # 05-02-2003 90730 002 ***150.00 ISLAND SPICE RESTAURANT, INC. Principal Place of Business Mailing Address 12061 SW 117 AVE 12061 SW 117 AVE MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1025325 Not Applicable Zip Country 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 WYNTER, OSYL Street Address (P.O. Box Number is Not Acceptable) 14367 SW 100 LN **MIAMI FL 33186** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITEF ☐ Change WYNTER, OSYL NAME NAME STREET ADDRESS 14367 SW-100 LN 3/3 STREET ADDRESS CITY-ST, ZIP MIAMI FL 33186 -CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition GROVES, ELAINE NAME NAME STREET ADDRESS 10540 SW 161 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Delete TITLE Change D TITLE ☐ Addition NAME CLARKE, BYRON NAME STREET ADDRESS STREET ADDRESS 14832 CARVER DR CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 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 exports a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #