FILED Sep 18, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** -P09000067383 1. Entity Name 09-18-2001 90081 048 ***150.00 LIL'S GOURMET, INC. Principal Place of Business Mailing Address 14741 SUNSET LANE 14741 SUNSET LANE FT LAUDERDALE FL 33330 FT LAUDERDALE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEi Number Applied For City & State Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIN, ULLA Street Address (P.O. Box Number is Not Acceptable) 14741 SUNSET LANE FT LAUDERDALE FL 33330 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (5/01)TITLE ☐ Delete TITLE ☐ Change Addition CHIN, LILLA NAME NAME STREET ADDRESS 14741 SUNSET LANE STREET ADDRESS FT LAUDERDALE FL 33330 CITY-ST-ZIP CITY-ST-ZIP ŨΡ Delete ☐ Change TITLE TITLE ☐ Addition chin, Dennis NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3333C CITY-ST-ZIP TITLE Delete TITLE · Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

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 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 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 attachmept with an address, with all other like empowered.

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9/10/01

AHachment 979403 # P00000067383

Lil's Gourmet 14741 Sunset Lane Ft. Lauderdale, FL 33330

Division of Corporations P O Box 6327 Tallahassee, FL 32314

Dears Sirs:

Please be informed that Lil's Gourmet did not receive an annual 2001 Uniform business report as your office notes. We received a "FILE NOW" notice due by September 12, 2001 in August. Lil's Gourmet does not feel that we should be penalized for late notice. We simply did not receive the original notice. We do not feel that we should be penalized for something we had no control of.

I am submitting a check for \$150.00 for the uniform business report and hope you will consider this as an appropriate fee and not the \$550.00 for late filing as your form reflects. Please also note that Lil's Gourmet is not actively doing business at this time as we are still in production. The company made zero dollars last year.

Please consider this request, keeping in mind that the original notice was not received by us.

Thanking you in advance.

Alla Olin

Lilla Chin