2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P0000077394 1. Entity Name, FARAH FOODS, INC. 04-27-2001 90264 017 ***158.75 Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD. SUITE #240 2121 PONCE DE LEON BLVD. SUITE #240 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address 11635 S.W. 90 TERRACE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For MIAMI, FL. 65-1036420 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33176 USA 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD. SUITE #240 **CORAL GABLES FL 33134** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 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 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** Change Addition TITLE TITLE Delete BALADI, NABIL NAME NAME STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON BLVD. SUITE #240 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ☐ Addition Change ☐ Delete TITLE FARAH, WILLIAM NAME NAME STREET ADDRESS 2121 PONCE DE LEON BLVD. SUITE #240 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FARAH, JULIO NAME NAME STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON BLVD. SUITE #240 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition ☐ Delete TITLE Change TITLE LEQUERICA, RICARDO NAME NAME STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON BLVD. SUITE #240 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE ☐ Delete FARAH, FREDDY NAME NAME STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON BLVD. SUITE #240 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134

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 attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

GABRIEL PRATS

2121 PONCE DE LEON

CORAL GABLES, FL. 33134

SIGNATURE:

n

FARAH, PRATS

CORAL GABLES FL 33134

2121 PONCE DE LEON BLVD. SUITE #240

SIGNATURE AND TYPED OR PRINTED NAME OF

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NABIL G. BALADI

DIESTIGNING OFFICER OR DIRECTOR

☐ Delete

9/16/01 305440 4470

X Change

SUITE #240

☐ Addition