2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am § Secretary of State DOCUMENT # P0000077394 1. Entity Name-05-19-2002 90174 040 ***158.75 FARAH FOODS, INC. Principal Place of Business Mailing Address 11635 SW 90 TERRACE 2121 PONCE DE LEON BLVD. SUITE #240 MIAMI FL 33176 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 9050 SO. DIXIE HWY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIÁMI, FL 65-1036420 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33156 Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П 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 TITLE 4-☐ Delete TITLE Change ☐ Addition NAME BALADI, NABIL NAME 2121 PONCE DE LEON BLVD. SUITE #240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-7IP TITLE ■ Delete TITLE ☐ Addition NAME FARAH, WILLIAM NAME STREET ADDRESS 2121 PONCE DE LEON BLVD. SUITE #240 STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME FARAH, JULIO NAME STREET ADDRESS 2121 PONCE DE LEON BLVD. SUITE #240 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition NAME LEQUERICA, RICARDO NAME STREET ADDRESS 2121 PONCE DE LEON BLVD. SUITE #240 STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE D Delete TITLE Change ☐ Addition NAME FARAH, FREDDY NAME STREET ADORESS 2121 PONCE DE LEON BLVD. SUITE #240 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME PRATS, GABRIEL NAME 2121 PONCE DE LEON BLVD. SUITE #240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 and overed to execute this report. 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 of the corporation of the c

SIGNATURE: SIGNATURE: SIGNATURE OF PRINCE OF SIGNING OFFICER OR DIRECT

4/20/02

3056700920

Daytime Phone

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