2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P0000079138 1. Entity Name MARDI GRAS FOODS, INC. 05-03-2001 90942 034 ***150.00 Mailing Address Principal Place of Business 11912 RACETRACK RD 11912 RACETRACK RD TAMPA FL 33626 TAMPA FL 33626 2. Principal Place of Business 3. Mailing Address 11912 Racetrack Rd Suite, Apt. #, etc. 111912 Racetrack Rd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3669785 Not Applicable Tampa FL Tampa FL Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 33626 USA 33626 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name يرانا أنجم يويونونون ويسيسو FLORIDIAN INVESTMENT CONSULTANTS, INC. Street Address (P.O. Box Number is Not Acceptable) MICHAEL J MITCHELL 11912 RACETRACK RD **TAMPA FL 33626** City Zip Code rior the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity sub 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE President NAME NAME Michael J Mitchell Sr STREET ADDRESS STREET ADDRESS 11912 Racetrack Rd. CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33626 Change ☐ Addition ☐ Delete TITLE TITLE Vice President NAME NAME Michael J Mitchell Jr. STREET ADDRESS STREET ADDRESS 11912 Racetrack Rd. CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33626 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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

SIGNATURE:

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR