2001 UNIFORM BUSINESS REPORT (UBR)

6/7/01-90192-041-\$550.00-\$550.00

FILED DOCUMENT # SECRETARY OF STATE P00000081425 BIVISION OF CORPORATIONS 1. Entity Name : R.P.M.S. Gourmet Enterprises, Inc. 01 JUN 28 PM 3: 53 Malling Address Principal Place of Business 10310 Turkey Oak Dr New Port Richey, Florida. 34654 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-371-8452 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired ⑫ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Silvain, Robert P. Street Address (P.O. Box Number is Not Acceptable) 10310 Turkey Oak Dr New Port Richey, FL. 34654 Zip Code FL 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 algrature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intengible 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) XXMake Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **X**Addition IIILE TITLE Change CEO Silvain, Robert P. Owner: Celeste R. Silvain MALES HALAF 10310 Turkey Oak Dr STREET ADDRESS STREET ADDRESS 10310 Turkey Oak Dr CITY-ST-7E CITY-ST-ZDP New Port Richey, FL. 34654 New Port Richey, FL. 34654 Change TITLE Addition TITLE ☐ Delete NAME Evelyn E. Silvain NAME STREET ADDRESS STREET ADVOKESS 10310 Turkey Oak Dr CITY-ST-ZIP CITY-ST-ZIP Port Richev, Flori Addition ☐ Delete me mpe Chance lst Vice Pres Carol J. Temple NAME NAME STREET ADDRESS STREET ADDRESS 4914 Oakshire Dr CITY-ST-ZIP CITY-ST-ZIP Tampa, FLorida 33625 TILE ☐ Delete Addition Senior Vice Pres Alfred R. Givens NALE NAME STREET ACYORESS STREET ADDRESS 12850 Pensacola Ave CITY-ST-ZIP CITY-ST-ZIP New Port Richey, Florida 554 ☐ Chance TITLE ☐ Delate IIILE Addition Chairman Of Board NAME Robert P. Silvain STREET ADDRESS STREET ADDRESS 10310 Turkey Oak Dr CITY-ST-71P CITY-ST-ZIP New Port Richey, Florida ☐ Addition TITLE October TITI F NAME NAME STREET ADDRESS STREET ADDRESS 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 cert; that if an 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 13 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert / Silvain

6/19/01 843=8909