2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000085072

Entity Name: PARADISE PROVISIONS, INC.

Apr 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4465 21 AVENUE SW 6115 COPPER LEAF LANE NAPLES, FL 34116 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

4465 21 AVENUE SW 6115 COPPER LEAF LANE NAPLES, FL 34116 NAPLES, FL 34116

FEI Number: 59-3669825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRICKS, RENDE M
4465 21 AVE SOUTHWEST
NAPLES, FL 34116 US
HENDRICKS, RENAE M
4465 21 AVE SOUTHWEST
NAPLES, FL 34116 US

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: RENAE M. HENDRICKS 04/25/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: DYER, KIMBERLY L FULLER, JULIE D Name: Name: 4465 21 AVE SOUTHWEST 6115 COPPER LEAF LANE Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116

Title: VSD () Delete Title: () Change () Addition
Name: HENDRICKS RENAE M Name:

 Name:
 HENDRICKS, RENAE M
 Name:

 Address:
 4465 21 AVE SOUTHWEST
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE D. FULLER PTD 04/25/2002