2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P00000096932 1. Entity Name PRIMARY FOODS MFG., INC. 04-30-2001 90121 001 ***150.00 Principal Place of Business Mailing Address 4816 N. UNIVERSITY DR. 4816 N. UNIVERSITY DR. LAUDERHILL FL 33351 LAUDERHILL FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For *65-1045* Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name "LIVADAS, RICHARD" Street Address (P.O. Box Number is Not Acceptable) 4816 N. UNIVERSITY DR. LAUDERHILL FL 33351 City 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) n ☐ Change ☐ Addition TITLE Delete TITI F LIVADAS, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 8323 NW 80TH ST. CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33351 ☐ Change ☐ Addition TITLE □ Delete TITLE PIZZUTELLI, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 5281 NE 16TH TERR. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33334 Defete TITLE ☐ Change ☐ Addition TITLE LIVADAS, DEBORAH NAME NAME STREET ADDRESS STREET ADDRESS 5001 NW 41ST ST. CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE LAKES FL 33319 Delete TITLE TITLE Change ☐ Addition NAME LIVADAS, PETER NAME STREET ADDRESS 1605 D LINTON LAKES DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33445 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILL, MICHAEL NAME STREET ADDRESS 1120 SUSSEX DR., #1616 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 TITLE D Delete TITLE ☐ Change ☐ Addition BURNS, LEO NAMÉ NAME STREET ADDRESS 8701 WILES RD., BLDG. 16, APT. 203 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33067

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

SIGNATURE:

GNING OFFICER OR DIRECTOR

4/23/01 954-746-767