2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P00000109421 SALERNO PRODUCE, INC. 05-14-2001 90273 045 ***150.00 Principal Place of Business Mailing Address US HWY ROAD & SALERNO ROAD 5672 SW RANCHITO ST 4906535g STUART FL 34997 PALM CITY FL 34990 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 65-1055316 Not Applicable Country__ Zip -Country ---Zip \$8.75 Additional 5. Certificate of Status Desired- - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COUGHLIN, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 5672 SW RANCHITO STREET PALM CITY FL 34990 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00) ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME COUGHLIN, ELIZABETH A STREET ADDRESS STREET ADDRESS 5672 SW RANCHITO STREET CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Delete TITLE Change ☐ Addition TITLE DVS NAME NAME WINTHERS, ROBERT W STREET ADDRESS STREET ADDRESS 5672 SW RANCHITO STREET CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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 like empowered.