2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am § Secretary of State DOCUMENT # P01000024988 1. Entity Name 05-28-2002 91737 013 ***150.00 SIMPLY FRESH FRUIT OF FLORIDA, INC. Principal Place of Business Mailing Address 1995 E 20 STREET 1995 E 20 STREET LOS ANGELES CA 90058 LOS ANGELES CA 90058 R0121306 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 95- 4849470 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 PUNZAK, DAVID R Street Address (P.O. Box Number is Not Acceptable) 200 CENTRAL AVE STE 2300 ST PETERSBURG FL 33701-4352 City Zip Code 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 11 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME SANDER, WILLIAM MARKE STREET ADDRESS 1995 E 20 ST STREET ADDRESS CITY-ST-ZIP LOS ANGLES CA 90058 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PERRICONE, SAM NAME STREET ADDRES 1995 E-20-ST-STREET ADDRESS CITY-ST-ZIP LOS ANGLES CA 90058 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GOLUB, PAUL STREET ADDRESS 16055 VENTURA BLVD STREET ADDRESS CITY-ST-ZIP ENCINO CA 91436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

14/24/02 (213)747

(9/01)

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