Apr 11, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000031169 DOCUMENT # 03-25-2002 90073 007 ***1 50 00 1. Entity Name SOY PLUS INTERNATIONAL, INC. Principal Place of Business Mailing Address 15101 SW 129TH AVE 15101 SW 129TH AVE MIAMI FL 33186 MIAMI FL 33186 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 69-1083989 Not Applicable où Zio ------- Country ----Zip ---- Country :-- \$8:75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent -5. Name and Address of Current Registered Agent Name FOWLER, CLIVE A Street Address (P.O. Box Number is Not Acceptable) 15101 SW 129TH AVE MIAMI FL 33186

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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, 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. п Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/04) TITLE ☐ Change ☐ Addition TITLE Delete FOWLER, CLIVE A NAME NAME 15101 SW 129TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FOWLER, OLIVE NAME NAME 15101 SW 129TH AVE STREET ADDRESS STREET ADDRESS CITY:ST-ZIP : CITY-ST-ZIP MIAMI FL 33186 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition Delete TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Oelete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eath; 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

SIGNATURE