APR-29-02 MON 3:42 PM LUNDY & SHACTER PA FAX NO. 954

FILED
May 15, 2002 8:00 am
Secretary of State
05-15-2002 90101 043 ***158.75

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000047278

1. Entity Name
FOOD CORP, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
3595D N.E. 207 ST	3595D N.E. 207 ST
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: AVENTURA, FL	City & State: AVENTURA, FL
Zip: 33180 Country: U.S.A.	Zip: 33180 Country: U.S.A.

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1102652 — Applied For / ~~Not Applicable~~

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name: WERNER STAUB
Street Address (P.O. Box Number is Not Acceptable): 3595D N.E. 207 ST
City: AVENTURA FL Zip Code: 33180

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD
NAME	STAUB, WERNER
STREET ADDRESS	3595D N.E. 207 ST
CITY-ST-ZIP	AVENTURA, FL 33180
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: X [signature] Owner + President 4/29/02 305-466-2016
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #