FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State P01000062483 DOCUMENT # 1. Entity Name 05-27-2002 90312 039 ***150 00 TRIBECA BEVERAGE COMPANY Mailing Address Principal Place of Business 6925 112TH CIRCLE MORTH SUITE 101 Onnar 6925 112TH CIRCLE MORTH SUITE 101 LARGO FL 33772 LARGO FL 33773 3. Mailing Address 2. Principal Place of Business 12399 BELCHER ROAD 12399 ROCHER ROAD SOUTH DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. STE 160 160 Applied For 4. FEI Number City & State City & State 59-3728980 Not Applicable -ARGO FL ARGO, FZ \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required <u>3377</u>3-3052 <u> 33743-3052</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANDEEP K. TANEJA Street Address (P.O. Box Number is Not Acceptable) 12399 Relicited Rood South ESQUIVEL, JULIO C ESQ SHUMAKER LOOP & KENDRICK LLP 101 E KENNEDY BLVD SUITE 2800 Zip Code **TAMPA FL 33602** 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. MANNEEP K. TANGTA (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 g. 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME TANEJA, JUGAL K STREET ADDRESS 6925 112TH CIRCLE NORTH SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33773 DISITICEO **Addition** Delete TITLE MANDEEP K. TANEJA TITLE NAME 12399 Belcher Road South, Suite 60 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Largo, FL 33773-3052 CITY-ST-ZIP ☐ Change Addition P. 000 TITLE Delete TITLE Carter Donald W. NAME NAME 12399 Belcher RD South, 5th 160 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE Largo, FL 33773-3052 CITY-ST-ZIE Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANGEP K. TANETA VATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR