FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 23, 2002 8:00 am Secrétary of State DOCUMENT # P01000071723 1. Entity Name 07-23-2002 90341 030 ***150.00 ORIGINAL FOOD INTERNATIONAL CORP. Principal Place of Business E. 21ST STREET Mailing Address 11037005 E. 21ST STREET HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address 105E21 STREE Suite, Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-112.6411 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANTOINE, GERARD Street Address (P.O. Box Number is Not Acceptable) 8840 NE 2ND AVENUE #10 **MIAMI FL 33138** 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. I am familiar with, and accept the obligations of registered agent. 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 \$559.00 100 00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be _ Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 Boniface Jean FRANCOIS DOMANGE Delete 6191 NAVAJO Terrace NAME STREET ADDRESS STREET ADDRESS largaTe Florida 33063 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

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 received 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 attachme an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE

TITLE

NAME STREET-ADORE

TITLE

CITY-ST-7IE

STREET ADDRESS

CITY-ST-7IP

☐ Delete

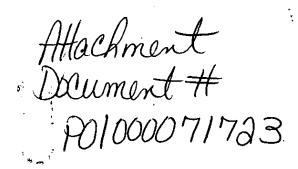
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July 18, 2002

Uniform Business Report P.O. Box 1500 Tallahassee, FL 32302-1500

RE: UBR Inquiry

To Whom It May Concern:

This letter is in regards to my conversation with a representative at the UBR Bureau. Our offices received the Uniform Business Report Form on July 6, 2002 after being inadvertently mailed to an incorrect address.

We realize that the deadline for the submission of the application and fee was on May 1, 2002, however because of our relocation since September 2001, we did not receive the materials in time. We also had no knowledge that such a form was required. Therefore, as instructed by the aforementioned representative, who told us to send a check for \$150.00 and simply explain the situation with a cover letter, please find said check and letter enclosed.

Thank you for your cooperation and attention to this matter.

Yours truly

Gerard Antoine

Treasurer/Secretary Original Food International Corp.