## **FILED** 2002 Uniform business report (UBR) Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P01000075464 1. Entity Name 04-02-2002 90969 017 \*\*\*150.00 Francy Baby Food Center # 3, Inc Principal Place of Business Mailing Address 2300 Coral Way 2300 Coral Way R0057377 Suite # 200 Suite # 200 Miami, F1 33145 Miami, F1 33145 2. Principal Place of Business 3. Mailing Address 2300 Coral Way 2300 Coral Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite # 200 Suite # 200 Applied For City & State 4. FEI Number City & State Miami, Florida Not Applicable Miami, Florida 65-1126640 <sup>Zip</sup> 33145 Zip 33145 \$8.75 Additional 5. Certificate of Status Desired ÚS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Florida Annual Report Services Inc. Street Address (P.O. Box Number is Not Acceptable) 2300 Coral Way Suite, #200 City Zip Code Miami, F1.3/3145 8. The above named entity statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. AMADA CANTERA LOPEZ, President SIGNATURE -(NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (11/00) Change ☐ Addition TITLE TITLE ☐ Delete PSTD NAME NAME DE LA TORRE, FRANCISCA STREET ADDRESS STREET ADDRESS th Court 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 TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 oath; that I am an officer or director of the corporation or the receiver or trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR