2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # P010000 89403 Entity Name P&G GOURMET PRODUCTS INC. 05-27-2002 90395 006 ***150.00 Principal Place of Business Mailing Address 2. Principal Place of Business: 3. Mailing Address 2332 ROAD 2332 FORTUNE ROAD FORTUNE Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE SUITE SUITE City & State City & State Applied For FL KISSIMMEE KISSIMMEE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name J.A.O. SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 7802 KINGSPOINTE PARKWAY 205 ORLANDO FL 32819 Zip Code 8. The above named entity submits this statemen for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Γ Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 100.8 ☐ Delete Change Addition NAME GONZALEZ GABRIELA NAME STREET ADDRESS 2338 MARGARITA COUNT STREET ADDRESS Off Y - ST-ZIP CITY-ST-7IP KISSIMMEE A 34741 VICE - PRES TITLE ☐ Delete TITLE Change ☐ Addition COPPOLILLO, OMAR NAME STREET ADDRESS 2328 MARGARITA COURT STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP KISSIMMEE PL 34741 SEZ/TROMS, JULE ☐ Addition NAME MANUEL FERNANDEZ NAME STREET ADDRESS STREET ADDRESS 2245 ϵ . 192 CITY-ST-ZIP CITY-ST-7IP KISSIMMEE TILLE Delete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP JULE ☐ Delete ☐ Chagge Addition MANIF

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 2

STREET ADDRESS

City-St-7ie

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Dayume Phone #