FILED 2003 UNIFORM BUSINESS REPORT (UBR) May 05, 2003 8:00 am Secretary of State **DOCUMENT# P01000108601** 1. Entity Name 05-05-2003 91878 008 ***150.00 UNIVERSAL GROCERIES WHOLESALES, INC. Principal Place of Business Mailing Address 4100 N POWERLINE RD BAY #D3 4100 N POWERLINE RD BAY #D3 90128893 **POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073** 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc. Suite. Apt. #. etc DO NOT WRITE IN THIS SPACE City & Stale City & Stale 4. FEI Number Applied For 65-1150883 Not Applicable Zip Country Zip 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 Name TAX HOUSE CORPORATION TAX HOUSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 531 E. SAMPLE ROAD 3929 N. FEDERAL HWY. POMPANO BEACH, FL 33084 City Zip Code FL 33064 **POMPANO BEACH** 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. 04/30/03 Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2003 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. PD TITLE TITLE Delete FREITAS, RONALDO A NAME NAME 4100 N POWERLINE RD BAY #D3 STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIF POMPANO BEACH, FL 33073 Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CITY- ST- ZIP TITLE Delete Addition NAME STREET ADDRESS STREET ADDRÉSA CITY-ST-ZIP CITY- ST- ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 N

GNING OFFICER OR DIRECTOR

04/30/03

Date

Daytime Phone #

changed or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINT

SIGNATURE:丛