

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90168 005 ***150.00

DOCUMENT # P01000112149

1. Entity Name

SUPREME FOOD CORP.

Principal Place of Business

**4478 FOX GLOVE LANE
 WESTON FL 33331**

Mailing Address

**4478 FOX GLOVE LANE
 WESTON FL 33331**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1155141

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**RESTREPO, DIEGO L.
 150 S.E. 25TH ROAD
 SUITE 12-D
 MIAMI FL 33129**

7. Name and Address of New Registered Agent

Name **Diego L. Restrepo, Esq.**
 Street Address (P.O. Box Numbers Not Acceptable)

547 MAJORCA AVENUE

City **CORAL GABLES, FL** Zip Code **33134**

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.

SIGNATURE *[Signature]*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **VALLEJO, MARIO**
 STREET ADDRESS **4478 FOX GLOVE LANE**
 CITY-ST-ZIP **WESTON FL 33331**

TITLE **D** ☐ Delete
 NAME **VALLECILLA, CARLOS**
 STREET ADDRESS **1820 NORTH CORPORATE LAKES BLVD., SUITE 30**
 CITY-ST-ZIP **WESTON FL 33326**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DT** ☒ Change ☐ Addition
 NAME **VALLEJO, MARIO**
 STREET ADDRESS **4478 FOX GLOVE LANE**
 CITY-ST-ZIP **WESTON, FL 33331**

TITLE **DP** ☐ Change ☐ Addition
 NAME **VALLECILLA, CARLOS**
 STREET ADDRESS **1820 NORTH CORPORATE LAKES BLVD, #303**
 CITY-ST-ZIP **WESTON, FL 33326**

TITLE **S** ☐ Change ☐ Addition
 NAME **VALLECILLA, LILIANA**
 STREET ADDRESS **1820 NORTH CORPORATE LAKES BLVD, #303**
 CITY-ST-ZIP **WESTON, FL 33326**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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: *[Signature]* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-02 (954) 305-6904

Date

Daytime Phone #

CR2E034 (9/01)