2003 FOR PROFIT CORPORATION

FILED Jan 08, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000058840 DOCUMENT # 01-08-2003 90021 045 ***150.00 1. Entity Name PARKLAND NUTRITION, INC Principal Place of Business Mailing Address 1135 HICKORY WAY 1135 HICKORY WAY WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State DEAL SPRING 03-0451151 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent _____ 6. Name and Address of Current Registered Agent AMATO, PETER Street Address (P.O. Box Number is Not Acceptable) 1135 HICKORY WAY WESTON FL 33327 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition STD ☐ Delete TITLE TITLE NAME AMATO, PETER NAME STREET ADDRESS 1135 HICKORY WAY STREET ADDRESS CITY-ST-ZiP WESTON FL 33327 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MADERO, CRISTINA M NAME STREET ADDRESS STREET ADDRESS 1135 HICKORY WAY CITY-ST-ZIP CITY-ST-ZIF Weston FL 33327 ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

12. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rec

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP