2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State DOCUMENT # P10175 TRIPLE E PRODUCE CORP. 03-12-2001 90474 040 ***158.75 Principal Place of Business Mailing Address 503 10TH ST. WEST PO BOX 1389 PALMETTO FL 34220 PALMETTO FL 34221 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-1631289 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE ACCESS, INC. Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVE. TALLAHASSEE FL 32303 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change Addition ☐ Delete TITLE TITLE ESFORMES, NATHAN J. NAME NAME 1666 KENNEDY CAUSEWAY #600 STREET ADDRESS STREET ADDRESS NORTH BAT VILLAGE FL CITY-ST-ZIP CITY-ST-ZIP SRVP TITLE ☐ Delete Change ☐ Addition ESFORMES, JOSEPH NAME NAME 503 10TH ST. STREET ADDRESS STREET ADDRESS PALMETTO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete. TITLE HEISER, JEFFREY D. NAME NAME STREET ADORESS 949 N. CENTER ST., S-A STREET ADDRESS STOCKTON CA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ALVAREZ, ELIZABETH NAME NAME **503 10TH WEST** STREET ADDRESS STREET ADDRESS PALMETTO FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ALVAREZ, ELIZABETH NAME NAME 503 10TH ST. WEST STREET ADDRESS STREET ADDRESS PALMETTO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BOYER, WILLIAM NAME NAME 8690 W LINNE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRACY CA 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 eport 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 fectiver or furties employeered 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 proposered.

SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date