FILED

## 2002 Uniform Business Report (UBR)

## Mar 13, 2002 8:00 am Secretary of State DOCUMENT # P36819 1. Entity Name 03-13-2002 90032 048 \*\*\*150 00 4C FOODS CORP. Principal Place of Business Mailing Address 580 FOUNTAIN AVE. 580 FOUNTAIN AVE. R0041053 **BROOKLYN NY 11208 BROOKLYN NY 11208** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 11-1691181 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CELAURO, SALVATORE F., SR. Street Address (P.O. Box Number is Not Acceptable) 16660 SENTERRA DR. **DELRAY BEACH FL 33484** Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) ☐ Change Addition TITLE ☐ Delete TITLE CELAURO, SALVATORE F SR NAME NAME STREET ADDRESS STREET ADDRESS 16660 SENTERRA DR DÉLRAY BCH FL CITY-ST-7IP CITY-ST-7/P Change TITLE ☐ Delete TITLE Addition CELAURO, ROSEANN NAME NAME STREET ADDRESS 580 FOUNTAIN AVE STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition CELAURO, JOHN A. NAME NAME STREET ADDRESS STREET ADDRESS 580 FOUNTAIN AVE. CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY** ☐ Delete Change ☐ Addition NAME CELAURO, NATHAN J. NAME 580 FOUNTAIN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CELAURO, WAYNE J. NAME NAME STREET ADDRESS 580 FOUNTAIN AVE. STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE MCCRACKEN, SALVATRICE NAME NAME 580 FOUNTAIN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY**

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.