2001 UNIFORM BUSINESS REPORT (UBR) Apr 10, 2001 8:00 am Secretary of State DOCUMENT # **P93000025528** CREATIVE FOOD INGREDIENTS, INC. 04-10-2001 90029 040 ***150.00 Principal Place of Business Mailing Address 16601 BEAR CUB COURT 16601 BEAR CUB COURT CUU43861 FORT MYERS FL 33908 FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0434725 Not Applicable Zip _____ Zip___ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, WILLIAM R. (AT Street Address (P.O. Box Number is Not Acceptable) 8191 COLLEGE PARKWAY **SUITE 300** FORT MYERS FL 33919 City 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE **PSTD** Delete TITLE ☐ Change Addition O'FLAHERTY, ANDREW W NAME NAME 16601 BEAR CUB COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33908 TITLE Delete TITLE ☐ Change ☐ Addition O'FLAHERTY, K. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 11 THE GREENERY CITY_ST-ZIP CITY-ST-ZIP OAKVILLE , ONTARIO L6H -6J6 Delete TITLE TITLE ☐ Change Addition MCGREGOR, EVELYN W NAME NAME STREET ADDRESS 565 BEAVER CT STREET ADDRESS CITY-ST-ZIP MILTON ONTARIO L9T- 4A8 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is if us 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 empewing to execute this report as required by Chapter 697, 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 AND TYPED OR PRINTED

NAME OF SIGNING OFFICER OF

Date

Daytime Phone #