2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P93000045471 May 08, 2000 8:00 am Secretary of State GOURMET FOODS, INC. 05-08-2000 90148 011 ***150.00 Mailing Address Principal Place of Business 2910 E HARCOURT STR 6140-1 EDGEWATER DRIVE RANCHO DOMINGUEZ CA 90221-5502 ORLANOD FL 32810-4860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 93-1133589 Not Applicable 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 NAEF, HEINZ Street Address (P.O. Box Number is Not Acceptable) 6140-1 EDGEWATER DRIVE ORLANDO FL 32810-4860 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 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, 2000 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 12. 11. Addition ☐ Delete TITLE TITLE NAME NAME HEINZ, NAEF STREET ADDRESS STREET ADDRESS 6140-1 EDGEWATER DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition ☐ Delete TITLE. TITLE NAME HEINZ. NAEF NAME STREET ADDRESS STREET ADDRESS 6140-1 EDGEWATER DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Defete TITLE Change ☐ Addition NAME URSINA, NAEF NAME 2910 E. HARCOURT ST. STREET ADDRESS 1326 W 11 ST STREET ADDRESS PANCHO DOMINGUEZ, CA 90221 CITY-ST-ZIP CITY-ST-ZIP LONG BCH CA ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information supplied with this filling 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 accordate 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.