2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P93000058765** May 23, 2000 8:00 am Secretary of State 1. Entity Name BOTTICELLI FOODS, INC. 05-23-2000 90168 001 ***150.00 05-23-2000 90168 002 *****8.75 Principal Place of Business Mailing Address 1915 PONCE DE LEON BLVD 1915 PONCE DE LEON BLVD CORAL GABLES FL 33134-4412 CORAL GABLES FL 33134 10030 US 2. Principal Place of Business 3. Mailing Address 140997 POB 140997 POB Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0436085 C. GABLES Not Applicable Country Country \$8:75 Additional 5. Certificate of Status Desired 3 3114 us Fee Required びら 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAWELEK, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 922 OBISPO AVE CORAL GABLES FL 33134 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. (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 ☐ Change TITLE ☐ Delete TITLE PAWELEK, CATHERINE NAME NAME STREET ADDRESS 922 OBISPO AVE STREET ADDRESS CITY-ST-7IP CORAL GABLES FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE PAWELEK, JOSE L NAME NAME 922 OBISPO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Channe Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

IGNATURE: SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #