2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000070708 Apr 23, 2000 8:00 am Secretary of State 1. Entity Name TREVI FOODS DISTRIBUTORS, INC. 04-23-2000 90021 030 ***150.00 Principal Place of Business Mailing Address 2801 NW 125TH ST. 2801 NW 125TH ST. MIAMI FL 33167-2514 MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0492418 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIOGUARDI, MARCO Street Address (P.O. Box Number is Not Acceptable) 2801 NW 125TH ST. MIAMI FL 33167 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D ☐ Delete TITLE Change ☐ Addition TITLE DIOGUARDI. VINCENZO NAME NAME STREET ADDRESS STREET ADDRESS AV. RAFAEL RANGEL, QTA LA CIMA CITY-ST-ZIP CITY-ST-ZIP SANTA FE CARACAS VENEZUELA ☐ Addition TITLE ☐ Change Delete TITLE DIOGUARDI, LUCIO NAME NAME STREET ADDRESS STREET ADDRESS AV. LA MESETA RES. LA CUMBRE AP. 2AC CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA DE LIMA CARACAS ☐ Change Addition ☐ Delete TITLE SEMIDEY, LUIS E NAME NAME STREET ADDRESS STREET ADDRESS CALLE A-3 QTA. FANFATILITA CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA DE LIMA CARACAS ☐ Change ☐ Addition Delete TITLE TITLE PALAZZASE, GIOVANNI NAME NAME AV. LOS SAMANES, RES LOS SAMANES AP. 5C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LA FLORIDA CARACAS, VENEZUEL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE SPORTIELLO, MICHELE NAME AV. MANAURE SECTOR J. QTA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIRIMENA MACARACUAY CARACAS 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 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.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/00 Date 305) 769-079p