FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # P93000070708 1. Entity Name TREVI FOODS DISTRIBUTORS, INC. 04-22-2002 90151 046 ***150 Principal Place of Business Mailing Address 2801 NW 125TH ST. 2801 NW 125TH ST. MIAMI FL 33167 MIAMI FL 33167 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 65-0492418 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIOGUARDI, MARCO Street Address (P.O. Box Number is Not Acceptable) 2801 NW 125TH ST. **MIAMI FL 33167** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (9/01) DIOGUARDI, VINCENZO NAME NAME AV. RAFAEL RANGEL, QTA LA CIMA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA FE CARACAS VENEZUELA CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIOGUARDI, LUCIO NAME STREET ADDRESS AV. LA MESETA RES. LA CUMBRE AP. 2AC STREET ADDRESS CITY-ST-7IP SANTA ROSA DE LIMA CARACAS CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME SEMIDEY, LUIS E STREET ADDRESS CALLE A-3 QTA. FANFATILITA STREET ADDRESS CITY-ST-ZIP SANTA ROSA DE LIMA CARACAS CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME PALAZZASE, GIOVANNI NAME AV. LOS SAMANES, RES LOS SAMANES AP. 5C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP la florida caracas, venezuel CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SPORTIELLO, MICHELE NAME STREET ADDRESS AV. MANAURE SECTOR J. QTA STREET ADDRESS CITY-ST-ZIP CHIRIMENA MACARACUAY CARACAS CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this not quality or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are application that my signature shall have the same legal effect as if made under oath; that I am an officer or director the pris report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is troof the corporation or the receiver or trustre emperations.

SIGNATURE:

changed, or on an attachment with an

MARCO DIGGUARDI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI