2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am g Secretary of State P94000022567 DOCUMENT # 1. Entity Name 05-22-2002 90158 025 ***150.00 MARY L'S GOURMET GLATT KOSHER, INC. Mailing Address Principal Place of Business 5436 N. UNIVERSITY DR. 5436 N. UNIVERSITY DR. LAUDERHILL FL 33351 LAUDERHILL FL 33351 US 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 65-0485034 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-1 --WASSERMAN, DANIEL Street Address (P.O. Box Number is Not Acceptable) 5436 N. UNVIERSITY DR. LAUDERHILL FL 33351 City 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. (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE TITLE NAME NAME MUHLUF, AVI STREET ADDRESS 5436 N. UNIVERSITY DR. STREET ADDRESS FORT LAUDERDALE FL 33351 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VP. ☐ Delete TITLE TITLE Wasserman, Daniel NAME NAME STREET ADDRESS STREET ADDRESS 5436 N UNIVERSITY DR CITY-ST-7IP CITY-ST-ZIP LAUDERHILL FL 33330 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attackment with an address, with all other like empowered.

SIGNATURE:

Date

Daytime Phone #

FILED