2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000030358 DOCUMENT # 04-28-2003 91287 029 ***150.00 1. Entity Name EVOS FOOD CREATIONS, INC. Mailing Address Principal Place of Business 609 S. HOWARD AVE 609 S. HOWARD AVE 11023422 TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3238826 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANEY, REED R Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD. **SUITE 4100 TAMPA FL 33602** 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change · ☐ Addition CRASSAS, ALKIS NAME NAME 609 S HOWARD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME LAMBRIDIS, KONSTANTINE NAME STREET ADDRESS 609 S HOWARD AVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition JEFFERS, MICHAEL NAME NAME 609 S HOWARD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33606 ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 entropy of the corporation of the receiver or trustee entropy of the corporation of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver or trustee entropy of the corporation of the receiver of the corporation of the corporation of the receiver of the receive of the corporation or the receiver or truste changed, or on an attachment with an adh all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED