2000 UNIFORM BUSINESS REPORT (UBR) FILED May 09, 2000 8:00 am DOCUMENT # **P94000043182** Secretary of State HEALTHY FAT FREE FOODS, INC. 05-09-2000 90064 038 ***150.00 Principal Place of Business Mailing Address 6550 N. FEDERAL HWY. 6550 N. FEDERAL HWY. SUITE 340 SUITE 340 1111147063 FT. LAUDERDALE FL 33308-1400 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 3520 UM DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-05 18255 POMPANO Not Applicable Country BROWAG \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name BENJAMIA FRIEDMA BRYAN, JAMES W Street Address (P.O. Box Number is Not Acceptable) 6550 N. FEDERAL HWY. **SUITE 340** FT. LAUDERDALE FL 33308 Zio Code purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the SIGNATURE (NOTE, Registered Agent signature required when reinstating) d 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. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Delete TITLE FRIEDMAN, BENJAMIN NAME NAME STREET ADDRESS 18151 NE 31ST CT., PH 117 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE-TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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.

Date

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR