2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P94000093157 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90056 037 ***150.00 FLORIDA GOURMET FOODS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1838 PATTERSON AVE 1838 PATTERSON AVE. DELAND FL 32724 DELAND FL 32724 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. , etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3312169)ELan Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required OLUSIA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCBERG, BORROR Street Address (P.O. Box Number is Not Acceptable) **1838 PATTERSON AVE** DELAND FL 32724 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/04) ☐ Change Addition TITLE ☐ Delete TITLE **PRES** MCBERG-BORROR NAME CR2E034 STREET ADDRESS STREET ADDRESS 1838 PATTERSON AVE CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 ☐ Change ☐ Delete TITL€ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 ampowered to exacute 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/4/02 386-734.302

FILED