2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9500001660 Mar 16, 2000 8:00 am Secretary of State OMEGA MUSHROOMS, INC. 03-16-2000 90087 032 ***150.00 Principal Place of Business Mailing Address 2202 21ST STREET CTE P.O. BOX 452 BRADENTON FL 34206-0452 PALMETTO FL 34221 AUU3U369 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0566243 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHANG, C L DR Street Address (P.O. Box Number is Not Acceptable) 2202 21ST STREET CTE PALMETTO FL 34221 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 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 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Delete TITLE CHANG, CHIN-L JANG NAME NAME 2202 21ST STREET CTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE PALMETTO FL 34221 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE HSU, RUDOPLH S NAME 208 E ELIZABETH AVE STREET ADDRESS STREET ADDRESS LINDEN NJ 07036-3013 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE KUO, CHIANG HAI NAME NAME 108 W. WILLIAMSBURG DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STARKVILLE MS 39759 CITY-ST-ZIP ☐ Delete Change Addition TITLE CHANG, M. MAY NAME NAME 2202 21ST STREET CTE STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATUBE AND TYPED OR PRINTED NAME OF SIGNING OFFICES OR DIRECTOR