2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P9500006628 OLIVES & FOODS, INC. 04-05-2001 90072 010 ***150.00 Mailing Address Principal Place of Business 13903 NORTHWEST 67TH AVENUE 13903 NORTHWEST 67TH AVENUE SUITE 430 SUITE 430 MIAMI LAKES FL 33014-2939 MIAMI LAKES FL 33014-2939 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0552866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAZMURI, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 13903 NORTHWEST 67TH AVENUE SUITE 430 MIAMI LAKES FL 33014-2939 Zip Code City 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. (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, 2001 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 11. 12. Change Addition TITLE ☐ Delete TITLE NAME POTO, ENCARNACION NAME STREET ADDRESS STREET ADDRESS 13903 NORTHWEST 67TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014-2939 TITLE ☐ Change Addition Delete TITLE SANCHEZ, FRANCISCO NAME NAME STREET ADDRESS STREET ADDRESS 13903 NORTHWEST 67TH AVENUE CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL 33014-2939 ☐ Change Addition Delete .D., -TITLE TITLE ORTA, FRANCISCO NAME NAME STREET ADDRESS STREET ADDRESS 13903 NORTHWEST 67TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014-2939 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE ■ Delete ☐ Change Addition 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-01

305-821-3444

Daytime Pt