2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am P95000006628 DOCUMENT # Secretary of State 1. Entity Name 02-19-2002 90048 042 ***150.00 OLIVES & FOODS, INC. Mailing Address Principal Place of Business 13903 NORTHWEST 67TH AVENUE 13903 NORTHWEST 67TH AVENUE SUITE 430 SUITE 430 MIAM! LAKES FL 33014-2939 MIAMI LAKES FL 33014-2939 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0552866 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - - 6. Name and Address of Current 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 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. SIGNATURE DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME POTO, ENCARNACION NAME 13903 NORTHWEST 67TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014-2939 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SANCHEZ, FRANCISCO STREET ADDRESS STREET ADDRESS 13903 NORTHWEST 67TH AVENUE CITY-ST-ZIP MIAMI LAKES FL 33014-2939 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME ORTA, FRANCISCO STREET ADDRESS STREET ADDRESS 13903 NORTHWEST 67TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014-2939 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1-30-02 305-821-3444

Daytime Phone #