2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000028628 May 31, 2000 8:00 am Secretary of State 1. Entity Name DELCONTE PACKAGING, INC. 05-31-2000 90076 006 ***150.00 Principal Place of Business Mailing Address 757 W 26 STREET 757 W 26 STREET HIALEAH FL 33010 HIALEAH FL 33010-1211 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0572519 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLOCK, DONNA L. DANIELS Street Address (P.O. Box Number is Not Acceptable) 332 SW 184 WAY PEMBROKE PINES FL 33029 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. DVPS ☐ Change ☐ Addition X Delete TITLE TITLE LACROIX, DAVID NAME NAME STREET ADDRESS **757 W 26 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 Addition DPT ☐ Change ☐ Delete TITLE TITLE **BLOCK, WILLIAM** NAME NAME 757 W 26 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with a

CITY-ST-ZIP

CITY-ST-ZIP

lliam H. Block

Date

305-885-2800

Daytime Phone #