2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P95000028628 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90203 002 ***150.00 DELCONTE PACKAGING, INC. Mailing Address Principal Place of Business 757 W 26 STREET 757 W 26 STREET HIALEAH FL 33010 HIALEAH FL 33010 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 City & State 65-0572519 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLOCK, DONNA L. DANIELS Street Address (P.O. Box Number is Not Acceptable) 332 SW 184 WAY PEMBROKE PINES FL 33029 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 П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) ■ Addition DPT ☐ Change ☐ Delete TITLE TITLE NAME **BLOCK, WILLIAM** NAME CR2E034 STREET ADDRESS **757 W 26 STREET** STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-ZIP Addition Vice President ☐ Change TITLE ☐ Delete TITLE NAME Donna L. Daniels BLock NAME STREET ADDRESS 332 SW 184 Way STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines, 33029 ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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 ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

305-885-2800

FILED

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SIGNATURE:

changed, or on an attachment with

William H. Block

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 acquired 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