2001 UNIFORM BUSINESS REPORT (UBR)

Feb 22, 2001 8:00 am Secretary of State DOCUMENT # P9500043887 KOURKIS FOODS INC. 02-22-2001 90126 032 ***150.00 Principal Place of Business Mailing Address 10 NORTH SWINTON AVENUE 10 NORTH SWINTON AVENUE DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0586341 Not Applicable 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 KOURGIANTAKIS, MIKE Street Address (P.O. Box Number is Not Acceptable) 10 N SWITTON AVE **DELRAY BEACH FL 33483** Zip Code City 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Delete TITLE TITLE KOURGIANTAKIS, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 10 NORTH SWINTON AVENUE CITY-ST-ZIP CITY-ST-ZIE **DELRAY BEACH FL 33483** VPT ☐ Change ☐ Addition ☐ Delete TITLE TITLE KOURCIANTAKIS, ARA NAME NAME STREET ADDRESS STREET ADDRESS 10 NORTH SWINTON AVE CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33483** ☐ Addition Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

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 and all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Daylime Phone #