12003 FOR PROFIT CORPORATION Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)**

P95000089447 DOCUMENT # 1. Entity Name



RADIANT FOOD STORES, INC. Principal Place of Business Mailing Address 1302 N. 19TH STREET., SUITE 300 P O BOX 5238 **TAMPA FL 33805** TAMPA FL 33675-5238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For FEI Number 59-0803625 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 CAPITANO, JOSEPH JR Street Address (P.O. Box Number is Not Acceptable) 1302 N. 19TH STREET., SUITE 300 **TAMPA FL 33605** 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. I am familiar with, and accept ... the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition CAPITANO, JOSEPH SR NAME NAME STREET ADDRESS P O BOX 5238 N/A STREET ADDRESS **TAMPA FL 33675** CITY-ST-ZIP CITY-ST-ZIP TITLE VSTD ☐ Delete TITLE ☐ Change ☐ Addition NAME CAPITANO, JOSEPH JR NAME STREET ADDRESS P O BOX 5238 N/A STREET ADDRESS CITY-ST-ZIP TAMPA FL 33675 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE vstd Change NAME CAPITANO, FRANK D NAME STREET ADDRESS P O BOX 5238 N/A STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33675** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIT) F ☐ Delete TITLE ☐ Change Addition NAME NANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOSEPHICAPITIANOREQUIRED SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR