2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # **P9600001796** CELEBRITY FOOD DISTRIBUTION SYSTEMS, INCORPORATE 05-30-2000 90090 022 ***158.75 Principal Place of Business Mailing Address 614 BANYAN TR 614 BANYAN TR BOCA BATON FL 33431 **BOCA RATON FL 33431-5603** 3. Mailing Address Principal Place of Business 210 320 PLAZA (DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State, 38-6192773 65-074592 Not Applicable ∞ ATON \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KANTER, ALAN Street Address (P.O. Box Number is Not Acceptable) 614 BANYAN TR **BOCA RATON FL 33431** Zip Code statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above nam SIGNATURE (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete KANTER, ALAN NAME 644 BANYANIA 320 PLAZA REAL # 210 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete KANTER, SAMUE NAME NAME 3400 S OCEAN DR #50 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAN BCH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP 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 supplier entering report is true 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 rustee 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR