2003 FOR PROFIT CORPORATION

FILED Jan 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000028748 DOCUMENT # 1. Entity Name 01-31-2003 90161 040 ***150.00 TERRAPIN PRODUCE INC. Principal Place of Business Mailing Address 8683 SAWPINE RD 20 SW 27TH AVE **DELRAY BEACH FL 33446** STE 301 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address 20 SW d7# AVENUE Suite Apt. #, etc. 301 Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Sity & State City & State Applied For 4. FEI Number 65-0663679 TOMBANO BEACH. Not Applicable 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 KISLIN, DREW Street Address (P.O. Box Number is Not Acceptable) 8683 SAWPINE RD **DELRAY BEACH FL 33446** 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. KISTIN (NOTE: Registered Agent signature required when reinstating) ELE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE Addition NAME KISLIN. DREW NAME STREET ADDRESS 8683 SAWPINE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446 ŜT ☐ Delete TITLE Change Addition KISLIN, JODI NAME NAME STREET ADDRESS STREET ADDRESS 8683 SAWPINE RD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33446** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DTLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP