2003 FOR PROFIT CORPORATION

FILED Feb 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBI DOCUMENT # P96000037243 1. Entity Name 02-28-2003 90156 048 ***158.75 VASSALLO DISTRIBUTION CENTER, INC. Principal Place of Business Mailing Address HWY. 60. WEST AND SCL RAILROAD PO BOX 473 LAKE WALES FL 33853 COTO LAUREL PR 00780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0666002 Not Applicable 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 Name QUINTANA, ZORAIDA Street Address (P.O. Box Number is Not Acceptable) HWY. 60, WEST AND SCL RAILROAD LAKE WALES FL 33853 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 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE . ☐ Delete TITLE VASSALLO, SALVADOR ☐ Change Addition NAME NAME STREET JODRESS URB E MOTNE E-30. STREET ADDRESS CITY-ST-ZIP PONCE PR 00731 CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change ☐ Addition NAME VASSALLO, DAISY NAME STREET ADDRESS URB EL MONTE A #4 STREET ADDRESS CITY-ST-ZIP PONCE PR 00731 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME VASSALLO; FELIX V. NAME STREET ADDRESS

☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

URB EL MONTE A #4

PONCE PR 00731

WREFélix V. Vassallo an SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

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