2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # P9600046575 1. Entity Name FIREPROOF FOOD SYSTEMS, INC. | | | | | | FILED 03 MAY 12 AM 9: 58 | | |
|---|---|--|-------------------------------|------------------|--------------------------|--|----------------------------|---------------------|
| Principal Plac 3410 KORI RI JACKSONVILL US | | Mailing Address 3410 KORI RD JACKSONVILLE FL 32257 US | | | | SECRETARY OF STATE TALLAHASSES. FLORIDA | | |
| 2. Principal P | Place of Business | 3. Mailing Address | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | |
| City & State | | City & State | | | 4. FEI Number 59-3383058 | | plied For t Applicable | |
| Zip | Country | Zip | Country | | | 5. Certificate of Status Desired | \$8.75 Add Fee Required | |
| | 6. Name and Address of Current | Registered Agent | | Name | | 7. Name and Address of New Registe | ered Agent | |
| HARRIS KELLY E | | | | | ddroon /F | O. Box Number is Not Acceptable) | | |
| 11782 WORDWORTH COURT | | | | | Juless (I | .O. Box (volitibe) is (vol Acceptable) | | |
| JACKSON | IVILLE FL 32223 | | | City FL Zip Code | | | | |
| 8. The above | named entity submits this statement for | or the purpose of changing | its registere | ed office or | registere | ed agent, or both, in the State of Florida. | | and accept |
| the obligat SIGNATURE . | tions of registered agent. Signature, typed or printed name of registered agent | and title if applicable. (N | OTE: Registere | d Agent signatu | ire required v | when reinstating) | DATE | |
| After | ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department o | f State | - 4 | | | Election Campaign Financin Trust Fund Contribution. | · _ + | 0 May Be to Fees |
| 10. | OFFICERS AND | DIRECTORS | 11. | | | ADDITIONS/CHANGES TO OFFICERS | | 3 IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HARRIS, KELLY F 11782 WORDSWORTH COURT JACKSONVILLE FL 32223 | ☐ Delete | | | 341 Jan | o KORT ROAD | 2257 | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T JOOST, STEPHEN C 3410 KORI ROAD JACKSONVILLE FL 32257 | ☐ Delete | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SORENSEN, ROBIN 9850-5-SAN JOSE BLVD. JACKSONVILLE FL 32257 | ☐ Delete | | | 341 | O KORI ROAD | € Change | ☐ Addition |
| TITLE Name Street address City-St-Zip | | ☐ Delete | | | | 200019741 05/22/030106800 | Change 5 **200.00 | ☐ Addition |
| TITLE VAME Street address City-St-Zip | | ☐ Delete | | I | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | I | | | ☐ Change | ☐ Addition |
| indicated of the cor | on this report or supplemental report is | strue and accurate and that owered to execute this repo | it my signat ort as requir | ure shall ha | ave the sa | tion 119.07(3)(i), Florida Statutes. I furthe ame legal effect as if made under oath; tl Florida Statutes; and that my name appe | nat I am an officer o | or director |

SIGNATURE:

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24-03 9H 8C-8300