2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR P

Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P96000054822 02-28-2001 90086 041 ***150.00 WORLDWIDE FOOD DISTRIBUTORS, INC. Principal Place of Business Mailing Address 15010 FEATHERSTONE WAY 15010 FEATHERSTONE WAY DAVIE FL 33331 DAVIE EL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0675397 Not Applicable Country 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 ROSEWKRANZ, TERRI Street Address (P.O. Box Number is Not Acceptable) 5600 W WATERFORD DRIVE **DAVIE FL 33331** 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Delete IIILE Change ☐ Addition TITLE CR2E034 (10/00 NAME ROSENKRANZ, TERRI NAME 5811 NW 125 TERROUE STREET ADDRESS STREET ADDRESS 5600 W WATERFORD DR CORDL SPRINGS FL 33076 CITY-ST-7IP CITY-ST-ZIP DAVIE FL 33331 ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME ROSENKRANZ, KAREN STREET ADDRESS STREET ADDRESS 15010 FEATHERSTONE WAY City-St-ZiP CITY-ST-7/P DAVIE-FL 33331 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORES! CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITI F ٠,,, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CMY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

FILED