## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 29, 2002 8:00 am Secretary of State P96000060622 DOCUMENT # 1. Entity Name HOT SCOTCH FOODS, INC. 05-29-2002 90692 020 \*\*\*150.00 Principal Place of Business Mailing Address 13779 SW 145TH COURT 14837 S.W. 42 LANE MIAMI FL 33185 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0688781 Not Applicable Zip 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 Name FOSTER. JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 14837 S.W. 42 LANE MIAMI FL 33185 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition FOSTER, JACQUELINE NAME NAME 14837 S.W. 42 LANE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP VSTD ☐ Change ☐ Addition ☐ Delete TITLE TITLE FOSTER, LISA NAME NAME 14837 S.W. 42 LANE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE FOSTER, NATALIE NAME NAME 7601 E. TREASURE DRIVE, #1115 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

(10/6)

May 24, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Hot Scotch Foods, Inc. - Uniform Business Report

Dear Sirs:

Enclosed is our 2002 Uniform Business Report, along with our check in the amount of \$150.00.

I realize that this report is now late, as it had been accidentally misfiled among some unrelated papers, and it came to my attention just today. I am therefore appealing to you to accept our check in the amount of \$150.00, and ask that you forgive us the late fee of \$400.

All our previous Annual Reports have been filed timely since our inception in 1996, and we ask that you consider this as an aberration. We are a small family-owned corporation, and we would greatly appreciate your consideration.

Thank you.

Yours sincerely,

Jacqueline Foster

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President