FILED Apr 25, 2000 8:00 am Secretary of State 04-25-2000 90140 023 ***150.00

Principal Place	e of Business	Mailing Address				
2780 EAST OAKLAND PARK BLVD. FT LAUDERDALE FL 33306		2780 EAST OAKLAND PARK BLVD. FT LAUDERDALE FL 33306-1605		Phatamai		
				n inderson ere heren deren deren deren deren deren berete heren 1800 i 1800 i 1800 i 1800 i 1800 i 1800 i 1800	£i	
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State		City & State		4. FEI Number 65-0719781 Applied Fo	_	
	Country	Zip	Country	Rot Applic	able	
Zip	Country			5. Certificate of Status Desired Fee Required		
	6. Name and Address of Current F	legistered Agent	Name	7. Name and Address of New Registered Agent		
			Name			
GUNDLACH, WILLIAM 2780 EAST OAKLAND PARK BLVD.			Street Addres	ss (P.O. Box Number is Not Acceptable)		
FT LAUDERDALE FL 33306				1		
			City	FL Zip Code		
8. The above	named entity submits this statement for	the purpose of changing its	registered office or regis	stered agent, or both, in the State of Florida.		
					•	
SIGNATURE _	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOT	E: Registered Agent signature requ	uired when reinstating) DATE		
9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$			U FEE IS \$150.00			
Tax filing requirement and elects to do so.		After MAY 1, 20	00 Fee will be \$550.0			
(See criteri	ia on back)	Make Check Payab	le to Department of S	State		
11.	OFFICERS AND I		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	Par	
TITLE	PD CARNEAU IOUN B C	☐ Delete	TITLE	☐ Change ☐ Ad	dition	
NAME STREET ADDRESS	GARNEAU, JOHN P. S 3465 N.E. 31ST AVE.		NAME STREET ADDRESS			
CITY-ST-ZIP	LIGHTHOUSE POINT FL		CITY-ST-ZIP			
.	VPD	☐ Delete	TITLE	☐ Change ☐ Adi	dition	
TITLE NAME	GUNLACH, WILLIAM III	☐ Detete	NAME	- Control of the cont		
STREET ADDRESS	2780 E. OAKLAND PARK BLVD		STREET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE FL 33306	•	CITY-ST-ZIP -	in the second second		
TITLE	STD	☐ Delete	TITLE	☐ Change ☐ Ad	dition	
NAME	GUNDLACH, JON ERIC		NAME			
STREET ADDRESS	2780 E. OAKLAND PARK BLVD		STREET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE FL 33306		CITY-ST-ZIP			
TITLE		☐ Delete	TITLE	☐ Change ☐ Ad	dition	
NAME			NAME			
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CHTY-ST-ZIP			
				Change Ad		
TITLE NAME		☐ Delete	TITLE		Gillon,	
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		Delete	TITLE	☐ Change ☐ Adi	dition	
NAME			NAME			
STREET ADDRESS	•		STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
13. I hereby o	ertify that the information supplied with	this filing does not qualify fo	r the exemption stated in	n Section 119.07(3)(i), Florida Statutes. I further certify that the informati the same legal effect as if made under oath; that I am an officer or direc	on stor	

13. 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000085789

SAFE FOOD SYSTEMS, INC.

1. Entity Name