2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # P96000085789 SAFE FOOD SYSTEMS, INC. 05-04-2001 90031 018 ***150.00 Principal Place of Business Mailing Address 2780 EAST OAKLAND PARK BLVD. 2780 EAST OAKLAND PARK BLVD. FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33306 · T. 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 Applied For 65-0719781 Not Applicable Zip 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 GUNDLACH, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2780 EAST OAKLAND PARK BLVD. FT LAUDERDALE FL 33306 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition GARNEAU, JOHN P. S NAME NAME STREET ADDRESS 3465 N.E. 31ST AVE. STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE Change ☐ Addition GUNLACH, WILLIAM III NAME STREET ADDRESS 2780 E. OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33306 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition GUNDLACH, JON ERIC NAME NAME STREET ADDRESS 2780 E. OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33306 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME 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 attach vith expaddress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI OFFICER OR DIRECTOR