FILED

6/14/01

2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

Aug 08, 2001 8:00 am Secretary of State DOCUMENT # P96000086937 1. Entity Name 06-25-2001 90041 011 ***150.00 BEAST AND FEAST, INC. 08-08-2001 90006 049 ***400.00 Principal Place of Business Mailing Address 24814 S.W. 177TH AVENUE 24814 S.W. 177TH AVENUE HOMESTEAD FL 33031 HOMESTEAD FL 33031 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0702440 Not Applicable Country Country \$8:75 Additional Fee Required 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agant BARLETT, JAMES W Street Address (P.O. Box Number is Not Acceptable) 9810 S.W. 158TH STREET 6 MIAMI FL 33157 Clty Zip Code FL 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 register (NOTE: Registered Agent signature required when 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARLETT, JAMES W NAME STREET ADDRESS 9810 S.W. 158TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 VSD ☐ Addition TITLE Delete TITLE ☐ Change MADDEN, SHARON O NAME NAME STREET ADDRESS 9810 S.W. 158TH STREET STREET ADDRESS CITY-ST:ZIP CITY-ST-ZIP -MIAMI: FL 33157 TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-\$T-ZIP 13. I hereby certify that the information supplied with this filling 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 chapter, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sharon O Madden Sharon O Madden

attachment # 196000086937 - To whom It May Concein-Sor the past year I have been battling Breast Cancer. Dlave lad Some serious complications in the part few months & have been undergoing surgeries, treatments, e etc. Dealled your office when I realized that this filing had been neglected, & I was told to send this letter of explanation with a chick for \$15000. "Please feel free to contact me for any other information

Sharox Q. Madden
Sharon O Madden
Beast & Feast Inc
24814 SW 177 Av
Homestead, F1 33031
(305) 248-4444