2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000103278 May 16, 2000 8:00 am Secretary of State ASIAN FOODS DIRECT INC. 05-16-2000 90177 017 ***150.00 Mailing Address Principal Place of Business P.O. BOX 19904 W. SAMPLE RD. W. PALM BEACH FL 33416-4904 BEACH FL 33073 2. Principal Place of Business 3. Mailing Address 2900 W. SAMPLE RD. P.O. BOX 19904 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. FM201 Applied For City & State 4. FEI Number 65-0715500 BEACH POMPANO Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent USAR SURAGARN SURAGARN, USAR Street Address (P.O. Box Number is Not Acceptable) 6157 RALEIGH ST. # 1410 CEVILLA CIRCLE ORLANDO FL 32835 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. SURAGARN agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete NAME SURAGARN, USAR STREET ADDRESS 135-210 YACHT CLUB WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HYPOLUXO FL 33462 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME FOSS, G STREET ADDRESS 111-309 YACHT CLUB WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HYPOLUXO FL 33462 ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR

Addition

Change