FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2000 8:00 am Secretary of State DOCUMENT # P97000013661 AMFIT SPICES, INC. 02-14-2000 90027 019 ***150.00 Principal Place of Business Mailing Address 4451 PARK BREEZE CT 8191 TERR A2A CT ORLANDO FL 32836 SUITE 500 B0019432 ORLANDO FL 32808 3. Mailing Address 8191 TERRAZA Principal Place of Business 4451 PARK BREEZE CT. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ORLANDO City & State 4. FEI Number Applied For 59-3427570 ORLANDO, Not Applicable \$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 LANE, PAUL C Street Address (P.O. Box Number is Not Acceptable) LANE & ASSOCIATES, PA 5301 CONROY RD, STE 140 ORLANDO FL 32811 City Zip Code Fi 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition GURBISZ, STANISLAW NAME LEUTHOLDGASSE 5A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1220 WIEN AUSTRIA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GURBISZ, ALINE NAME NAME LEUTHOLDGASSE 5A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1220 WIEN AUSTRIA ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE □ 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 attachment with an address with all other like empowered.

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SIGNATURE: GURBISZ STANIS LAW 2-7-00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #