2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2000 8:00 am Secretary of State DOCUMENT # **P97000030540** 1. Entity Name FOUR STAR FOOD DISTRIBUTORS, INC. 01-31-2000 90016 035 ***150.00 Mailing Address Principal Place of Business 3500 PARK CENTRAL BLVD 3500 PARK CENTRAL BLVD N POMPANO BEACH FL 33064-2235 N POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0768405 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAYE & ROGER, P.A. Street Address (P.O. Box Number is Not Acceptable) 6261 NW 6TH WAY SUITE 103 FT LAUDERDALE FL 33309 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE ☐ Delete PORES, TODD NAME NAME STREET ADDRESS STREET ADDRESS 3500 PARK CENTRAL BLVD CITY-ST-ZIP CITY-ST-ZIP N POMPANO BEACH FL 33064 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME NATALE, JOHN N JR STREET ADDRESS STREET ADDRESS 3500 PARK CENTRAL BLVD CITY-ST-ZIP CITY-ST-ZIP N POMPANO BEACH FL 33064 [] Change ☐ Addition Delete 'n TITLE TITLE NAME allen, Daniel STREET ADDRESS STREET ADDRESS 3500 PARK CENTRAL BLVD CITY-ST-ZIP CITY-ST-ZIP N POMPANO BEACH FL 33064 Change ☐ Addition ☐ Delete TITLE NAME LARATRO, TOM NAME STREET ADDRESS STREET ADDRESS 3500 PARK CENTRAL BLVD CITY-ST-ZIP CITY-ST-ZIP N POMPANO BEACH FL 33064 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-25-00

\$ 561-642-32

Daytime Phone #