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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am DOCUMENT # P9700030540 **Secretary of State** FOUR STAR FOOD DISTRIBUTORS, INC. 03-21-2001 90059 042 ***150.00 Principal Place of Business Mailing Address 3500 PARK CENTRAL BLVD 3500 PARK CENTRAL BLVD N POMPANO BEACH FL 33064 N POMPANO BEACH FL 33064 C0036158 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 65-0768405 Not Applicable Zip Zip Country 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 Name KAYE & ROGER, P.A. Street Address (P.O. Box Number is Not Acceptable) 6261 NW 6TH WAY SUITE 103 FT LAUDERDALE FL 33309 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) 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 Delete ☐ Addition TITLE TITLE Change PORES, TODD NAME NAME STREET ADDRESS 3500 PARK CENTRAL BLVD STREET ADDRESS CITY-ST-ZIP N POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NATALE, JOHN N JR NAME NAME STREET ADDRESS 3500 PARK CENTRAL BLVD STREET ADDRESS CITY-ST-ZIP N POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE - □ Delete TITLE Change ☐ Addition NAME ALLEN, DANIEL NAME STREET ADDRESS 3500 PARK CENTRAL BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N POMPANO BEACH FL 33064 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME LARATRO, TOM NAME STREET ADDRESS 3500 PARK CENTRAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N POMPANO BEACH FL 33064 ☐ Delete TITLE 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.

SIGNATURE:

SIGNATURE:

SIGNATURE: