2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 06, 2002 8:00 am Secretary of State P97000036965 DOCUMENT # 1. Entity Name 05-06-2002 90170 043 ***150 00 KAZI FOODS OF KEY WEST, INC. Mailing Address Principal Place of Business KAZI FOODS 3671 SUNSWEPT DR. 134 W. CHOCOLATE AVENUE STUDIO CITY CA 91604 HERSHEY PA 17033-1527 US 3. Mailing Address 2. Principal Place of Business 50 Pronningens bude Suite, Apt. #, etal S-11e B30 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-4660481 VIThomas Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired USVI Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П 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. 11. CR2E034 (9/01) ☐ Addition Change TITLE TITLE Delete NAME NAME KAZI, ZUBAIR STREET ADDRESS 3671 SUNSWEPT DR. STREET ADDRESS CITY-ST-ZIP STUDIO CITY CA 91604 CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE DR NAME NAME DICELY, LEE STREET ADDRESS STREET ADDRESS 134 W. CHOCOLATE AVENUE CITY - ST - ZIP CITY-ST-7IP HERSHEY PA 17033 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP 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 supplied exal 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 of thustee 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 within address, with all other like empowered.

FILED

Daytime Phone #

Date