2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am & Secretary of State P97000055361 DOCUMENT # 1. Entity Name A & A FAMILY FOODS, INC. Principal Place of Business Mailing Address A & A FAMILY EOODS INC A & A FAMILY FOODS INC 3801 NW 9TH AVE 3801 NW 9TH AVE OAKLAND PARK FL 33309 OAKLAND PARK FL 33309 2. Principal Place of Business 3. Mailing Address A SI A FAMILY FOODS INC Suite, Apt. #, etc. 3901 NW 1915 AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0760042 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box TOWARD Fee Required 6.4Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 3901 NW 19TH AVE OAKLAND PARK FL 33309 City Zip Code 8. The above named entity submits this statement for t e purpose of changing its registered office or registered agent, or both, in the State of Florida 04-01-02 SIGNATURE Signature, typed or printe 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 Tax filing requirement and elects to do so. After May 1, 2002 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition MICHAEL, MICHAEL K NAME NAME 3901 NW 19TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33309 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME MICHAEL, VIJAYAMMA NAME STREET ADDRESS 3901 NW 19TH AVE STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE Change - Addition Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 exacute 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.

NG OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN