DOCUMENT # P9700069150 **FILED** Jan 09, 2001 8:00 am Secretary of State CORAL FOODS, INC. 01-09-2001 90019 009 ***150.00 Principal Place of Business Mailing Address 770 KROME AVENUE 770 KROME AVENUE HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0775648 Not Applicable ₩ini ar Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **=**...2 AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** City Zip Code 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, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 1.1 OFFICERS AND DIRECTORS 12. 11. _---CR2E034 (10/00) ☐ Addition PTD Change ☐ Delete TITLE TITLE GABRIELOFF, ALBERT NAME NAME STREET ADDRESS STREET ADDRESS 770 KROME AVENUE ■"-CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 ≣:::: ☐ Delete ☐ Change ☐ Addition TITLE STUART, VALERIE NAME NAME 770 KROME AVENUE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP HOMESTEAD FL 33030 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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-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 seport is true and additional 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 furgles employed by the 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 attaching it with a didney a will be supplied by the seminant of the corporation of the corporation of the receiver or furgles. 305-246-0904 IAME OF SIGNING OFFICER OR DIRECTOR