FILED Mar 16, 2005 8:00 am **Secretary of State**

03-16-2005 90039 038 ***150.00

MEDITERRANEAN FOOD SERVICES CORP Principal Place of Business Mailing Address COCTADON 658 W HALLANDALE BCH BLVD 658 W HALLANDALE BCH BLVD HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0784903 Not Applicable Zip Country Zip 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 STERNS, DAVID B 2040 NE 163RD ST Street Address (P.O. Box Number is Not Acceptable) #302 NORTH MIAMI BCH, FL 33162 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change D'ANGELO, ANTONIO MAME NAME STREET ADDRESS 1120 NE 130TH ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 CITY-ST-ZIP DANGELO ANTONIO 1120. NE 130 17. TITLE ☐ Addition Delete TITLE ★ Change SCAVUZZO, EMANUELE NAME NAME STREET ADDRESS 658 W HALLANDALE BCH BLVD STREET ADDRESS N. MIARIAC 33161 CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change TITLE Delete ☐ Addition NAME 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 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. 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 10 or Block 11 if changed, or on an attachment witt an address, with all order like empowered. ANTONIO BANGECO SIGNATURE:

DOCUMENT # P97000085365