2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000087914 Sep 15, 2000 8:00 am Secretary of State 1. Entity Name ACAPOLCO FRESH II, INC. 09-15-2000 90009 013 ***550.00 Principal Place of Business Mailing Address 4771 BAYOU BLVD. 4771 BAYOU BLVD. PENSACOLA FL 32503 PENSACOLA FL 32503 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 59-3475627 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARNHILL, CHARLES Street Address (P.O. Box Number is Not Acceptable) 8629 ROSEMONT DR. PENSACOLA FL 32514 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete TITLE BARNHILL, CHARLES NAME NAME STREET ADDRESS 8629 ROSEMONT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32514 ☐ Delete Change ☐ Addition TITLE TITLE BARRINGTON, R J JR NAME NAME STREET ADDRESS STREET ADDRESS 1555 VIA DELUNA CITY-ST-ZIP CITY-ST-ZIP PENSACOLA BEACH FL 32561 Change THEF ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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:

9-12-00 850

<u>850-477-546</u>5