2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Sep 12, 2001 8:00 am Secretary of State P97000090446 DOCUMENT # 1. Entity Name R N C FOODS, INC. 09-12-2001 90026 036 ***550.00 Principal Place of Business Mailing Address C/O THEODORE DANIELS. ESQ. 4355 NW 25TH WAY 4400 N FEDERAL HWY **BOCA RATON FL 33434 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 2630 NE 20th Street 2630 NE 20th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0792287 Pompano Beach, Florida Not Applicable Pompano Beach, Florida Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33062 USA Fee Required 33062 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John Stabile DANIELS, THEODORE Street Address (P.O. Box Number is Not Acceptable) 4400 N FEDERAL HWY 2630 NE 20th Street **BOCA RATON FL 33431** City Pompano Beach Zip Code 33062 8. The above tamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ________Signatur (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (2/01)TITI F President **XX**Change ☐ Addition TITLE XX Delete NAME gnann, van C Jr NAME John Stabile E034 (4355 NW 25TH WAY STREET ADDRESS STREET ADDRESS 2630 NE 20th Street **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33062 Delete **XX** Change ☐ Addition TITLE TITLE Vice President, Secretary LEVINS, JAY NAME NAME Cynthia Stabile STREET ADDRESS 7 FORT SALONGA WOODS RD STREET ADDRESS 2630 NE 20th Street **NORTH PORT NJ 11768** CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33062 Change ☐ Addition TITLE ☐ Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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-7IP 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.

FILED

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Date