2003 FOR PROFIT CORPORATION

Apr 18, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000091821 04-18-2003 90175 015 ***150.00 1. Entity Name SALAD CHEF OF DELRAY BEACH, INC. Mailing Address Principal Place of Business 1310 N. FEDERAL HWY 210 NE 6TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 65-0790876 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired e Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent and the second s DE LANA, MARIA 7856 SONOMA SPRING CIRCLE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33463 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. (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!| FEE US (150.00 After May 1, 2003 Fee will be 1550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition CRZE034 (10/02) ☐ Change TITLE Delete TITLE NAME DE LANA, MARIA NAMÉ 879 TIVOLI CIRCLE, #203 STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH, FL** COY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS COY-ST-ZP CITY-ST-ZIP ☐ Delete 1016 ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST -21P C13Y-S1-2IP TITLE ☐ Delete TALE " Change " Addition" NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Change ■ Addition ☐ Delete TALE TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE 1IILF NAMÉ NAMÉ STREET ADDRESS STREET ADDRESS

12. 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 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 with an address, with all other like empowered.

CITY-ST-ZIP

City-St-ZP

FILED