2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P98000025875 1. Entity Name S & J FOODS, INC. 04-12-2001 90175 006 ***150.00 Principal Place of Business Mailing Address 3601 SE OCEAN BLVD STE 202 3601 SE OCEAN BLVD STE 202 STUART FL 34996-6737 STUART FL 34996-6737 CUU46345 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0909132 Not Applicable Zip 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-LINO, LOUIS T Street Address (P.O. Box Number is Not Acceptable) 3601 SE OCEAN BLVD STE 202 STUART FL 24996-3737 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PSD** CR2E034 (10/00) TITLE Delete TITLE ☐ Change Addition LINO, LOUIS T NAME NAME STREET ADDRESS 3601 SE OCEAN BLVD., SUITE 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996-6737 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FISHER, SANDRA T NAME NAME STREET ADDRESS STREET ADDRESS 361 SE OCEAN BLVD STE 202 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996-3737 TITLE ☐ Delete Change ☐ Addition NAME? NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 propowered.

CITY-ST-ZIP

SIGNATURE: