2001 UNIFORM BUSINESS REPORT (UBR) FILED May 07, 2001 8:00 am Secretary of State DOCUMENT # P98000031788 1. Entity Name PATAGONIA NATURAL FOODS, INC. 05-07-2001 90024 002 ***158.75 Principal Place of Business Mailing Address 9381 NW 13TH ST. 9381 NW 13TH ST. MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address νω 13 54. 9383 9383 13 St. NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0827503 Not Applicable Florida Miami Country \$8.75 Additional 5. Certificate of Status Desired 33172 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Wo Tciechows ki CRISTIAN WOJCIECHOSKI, CRISTIAN A Street Address (P.O. Box Number is Not Acceptable) 9381 NW 13TH ST. NW MIAMI FL 33172 Zip Code 33172 Miami 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 X egistered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. 11. ☐ Addition PDS ☐ Delete TITLE WOJCIECHOWSKI, CRISTIAN A NAME NAME STREET ADDRESS 9754 NW 27TH TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Addition VTD. ☐ Change TITLE ☐ Delete TITLE WOJCIECHOWSKI, MARIA B NAME NAME STREET ADDRESS 9754 NW 27TH TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP : CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change TITLE ☐ Addition TITLE 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 empowered. Cristian A. Wojciechowski
President 4/26/2001

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR