2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000036006 DOCUMENT # 1. Entity Name 04-28-2003 90190 028 ***150.00 OFFERDAHL'S EAT FRESH, INC. Principal Place of Business Mailing Address 929 SHOTGUN ROAD 929 SHOTGUN ROAD SUNRISE FL 33326 SUNRISE FL 33326 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0833145 Not Applicable Zip Country Zip Country \$8.75 Additional П Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OFFERDAHL, JOHN A Street Address (P.O. Box Number is Not Acceptable) 929 SHOTGUN ROAD SUNRISE FL 33326 · Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE TITLE Delete OFFERDAHL, JOHN A NAME NAME 3016 BIRKDALE STREET 2749 N.E. 37+4 DAIN 2749 N.E. 3744 DAINE STREET ADDRESS STREET ADDRESS WESTON FL 33332 FT. LAYOGRANE Ka 3330 CITY-ST-ZIP FT. LANDEMOALE FLA. 33308 CITY-ST-ZIP TITLE TITLE OFFERDAHL, LYNNORA A NAME NAME 3016 BIRKDALE STREET 2749 M.E. 3744 DAINE 2749 N.G. 37+4 Drive STREET ADDRESS STREET ADDRESS -FT. CANDENDALE FLA. 33308 WESTON FL 33332 FT. LANDERDALE, FLA. 333 CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Change

Addition

FILED