2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P98000063928 ADVANCE NUTRITION PACKAGING, INC. 04-17-2001 90175 030 ***150.00 Principal Place of Business Mailing Address 201 S. BISCAYNE BLVD. 17TH FLOOR 201 S. BISCAYNE BLVD. 17TH FLOOR MIAMI FL 33131 MIAMI FL 33131 C0047220 3. Mailing Address 1725 NW 97 Avenue Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0872251 Miami, FL Miami, FL Not Applicable Country Country Zip 33172 \$8.75 Additional 5. Certificate of Status Desired 33172 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ^{Name}oel ≈Meyerson MIAMI CENTER REGISTERED AGENTS, INC. 201 S. BISCAYNE BLVD. 17TH FLOOR **MIAMI FL 33131** ^{Cit}Miami Beach 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. Joel Meyerson SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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 11. CR2E034 (10/00) ☐ Delete TITLE Addition TITLE MEYERSON, JOEL NAME NAME STREET ADDRESS STREET ADDRESS 6381 ALLISON RD CITY-ST-ZIP CITY-ST-7IP MIAMI BCH FL 33141 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITI F Delete NAME NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

Joel Meyerson

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/01

(305) 477-8111

Daytime Phone #