2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P98000064106 TITIMARI FOOD PRODUCTS, INC. 03-01-2001 91341 001 ***150.00 Mailing Address Principal Place of Business 5360 SOUTHWICK DR. 5360 SOUTHWICK DR. TAMPA FL 33624 TAMPA FL 33624 **61609000** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3528896 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSORIO: ROBERTO Street Address (P.O. Box Number is Not Acceptable) 5360 SOUTHWICK DR. TAMPA FL 33624 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. ROBERTO OSORIO PRESIDENT SIGNATURE: (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Delete** ☐ Addition TITLE OSORIO, ROBERTO TITLE NAME OROZIO, ROBERTO NAME 5360 BOUTHWICK DR. STREET ADDRESS STREET ADDRESS 5360 SOUTHWICK DR. TAMPA FL 33624 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Change ☐ Addition Delete TITLE VΡ TITLE OSORIO, IVETTE M. NAME OZOZIO, IVETTE M NAME 5360 SOUTHWICK DR. STREET ADDRESS STREET ADDRESS 5360 SOUTHWICK DR. 33624 CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TAMPA FL 33624 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

ROBERTO OSORIO

BIGNATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FEB 215,2001 (813)963-6019