FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State P98000097118 **DOCUMENT #** 1. Entity Name 05-20-2002 90053 003 ***150.00 FULLEI FOODS, INC. Mailing Address Principal Place of Business 400 NE 67TH ST 400 NE 67TH ST BAY D BAY D MIAMI FL 33138 MIAMI FL 33138 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For FEI Number City & State 65-0881483 Not Applicable City & State \$8.75 Additional Country 5. Certificate of Status Desired Zip Fee Required Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WONG, KWOK-CHENG 8535 SW 42ND TERRACE **MIAMI FL 33155** Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5,00 May Be Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible Added to Fees After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (See criteria on back) 12. OFFICERS AND DIRECTORS Addition 11. TITLE ☐ Delete OLIVIA C. WONG TITLE NAME 8535 S.W. 42 Ten. WONG, KWOK-CHENG NAME STREET ADDRESS 8535 SW 42ND TERRACE MIAMI, FL 33155 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 **M** Addition ☐ Change CITY-ST-ZIP TITLE Delete BILVIA C WONE TITLE NAME 8535 S.W. 42 Tell STREET ADDRESS miami, FL 33155 STREET ADDRESS CITY-ST-ZIP ☐ Addition Change CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition CITY-ST-ZIP [7] Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ☐ Addition ☐ Change CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition Change CITY-ST-ZIP TITLE ☐ Delete 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 chapter or on an attachment with an address, with all other like empowered. changed, or on an attachm

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