2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # P98000101437 1. Entity Name SMITHFIELD DISTRIBUTORS, INC. 05-19-2000 90102 001 ***150.00 Principal Place of Business Mailing Address C/O MIAMI FREE ZONE C/O MIAMI FREE ZONE 2305 NW 107TH AVE. 2305 NW 107TH AVE. MIAMI FL 33172-2182 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3626857 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Judge, James O Street Address (P.O. Box Number is Not Acceptable) C/O MIAMI FREE ZONE 2305 NW 107TH AVE. MIAMI FL 33172 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Addition ☐ Change CR2E034 (9/99 TITLE TITLE ☐ Delete JUDGE, JAMES O NAME NAME STREET ADDRESS C/O MIAMI FREE ZONE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAKEPEACE, DENNIS NAME NAME C/O MIAMI FREE ZONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33172** Addition Delete · - · - Change ŤITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change TITLE Addition TITLE ☐ Delete 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 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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.

Daytime Phone #