FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2000 8:00 am Secretary of State OCUMENT # P98000101655 04-18-2000 90058 023 ***150.00 FINE FOODS INTERNATIONAL, INC. rincipal Place of Business Mailing Address ELGIN BLVD 10244 ELGIN BLVD A0040178 SPRING HILL FL 34608-1710 ∴ HILL FL 34608 Principal Place of Business 3. Mailing Address 14426 MIDDLE FAIRWAY DRIVE POST OFFICE BOX 6056 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3546323 SPRING HILL, FL SPRING HILL, FL Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34609 34611 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEONI, FRED E. LEONI, FRED E Steet Address (P.O. BOX NUTTER IS NOT ACCEPTABLE) 10244 ELGIN BLVD SPRING HILL FL 34608 ^{CE}PRING HILL, ^z34609 FL 3. The above named entity submits this standment for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) gent and title if applicable FILE NOW!!! FEE IS \$150.00 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, 2000 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 12. CR2E034 (9/99) 🔀 Change ☐ Addition ITLE ☐ Defete TITLE D/P/S LEONI, FRED E AME NAME LEONI, FRED E. TREET ADDRESS 10244 ELGIN BLVD STREET ADDRESS 14426 MIDDLE FAIRWAY DRIVE ITY-ST-ZIP CITY-ST-ZIP SPRING HILL, FL 34609 SPRING HILL FL 34608 TI F ☐ Delete TITLE **∑** Change ☐ Addition LEONI, DAVID F AME NAME LEONI, DAVID F. 14426 MIDDLE FAIRWAY DRIVE TREET ADDRESS 10244 ELGIN BLVD STREET ADDRESS SPRING HILL, FL 34609 ITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34608 ■ Delete TITLE ☐ Change ITLE ☐ Addition SWINTAK, FELIX NAME AME TREET ADDRESS 10244 ELGIN BLVD STREET ADDRESS ITY-ST-ZIP SPRING HILL FL 34608 CITY-ST-ZIP ASST. S/T Change ITLE Delete TITLE ☐ Addition FOTI, CORRINE FOTI, CORRINE AMÉ NAME 14426 MIDDLE FAIRWAY DRIVE TREET ADDRESS 10244 ELGIN BLVD STREET ADDRESS SPRING HILL, FL 34609 ITY-ST-7IP CITY-ST-7IP SPRING HILL FL 34608 TLE Delete TITLE Change Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ITLE Delete TITLE Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP

3. I hereby certify that the information supplied with this filing cloes 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 decurate 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 true ee employed of bexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

1.

FRÈD E. LEONI INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #