2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

FILED May 06, 2002 8:00 am Secretary of State DOCUMENT # P98000101655 1. Entity Name 05-06-2002 90214 006 ***150 00 FINE FOODS INTERNATIONAL, INC. Principal Place of Business Mailing Address 14426 MIDDLE FAIRWAY DRIVE PO BOX 6056 SPRING HILL FL 34609 SPRING HILL FL 34611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3546323 Not Applicable Zip Zip ... \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEONI. FRED E Street Address (P.O. Box Number is Not Acceptable) 14426 MIDDLE FAIRWAY DR SPRING HILL FL 34609 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 7. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPS ☐ Delete ☐ Addition Change NAME LEONI, FRED E NAME STREET ADDRESS 14426 MIDDLE FAIRWAY DR STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34609 CITY-ST-ZIP TITLE Delete TITLÉ ☐ Addition NAME leoni, david f NAME STREET ADDRESS STREET ADDRESS 14426 MIDDLE FAIRWAY DR CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34609 TITLE ☐ Delete TITLE ast ☐ Change □ Addition NAME NAME foti, corrine STREET ADDRESS 14426 MIDDLE FAIRWAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34609 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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 107, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #