2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

May 14, 2001 8:00 am Secretary of State DOCUMENT # P99000004541 U.S. PINOY FOOD MART, INC. 05-14-2001 90078 009 ***158.75 Principal Place of Business Mailing Address 11757-3 BEACH BLVD. 11757-3 BEACH BLVD. 914042 JACKSONVILLE FL 32246 JACKSONVILLE FL 32246 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3587504 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name URBANO, PLACIDO Street Address (P.O. Box Number is Not Acceptable) 2513 GLADE SPRING DR. JACKSONVILLE FL 32246 Zip Code 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, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change Delete TITLE TITLE NAME URBANO, PLACIDO NAME STREET ADDRESS STREET ADDRESS 2513 GLADE SPRING RD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32246 ☐ Addition Change TITLE Delete TITLE NAME NAME URBANO, NEONITA STREET ADDRESS STREET ADDRESS 2513 GLADE SPRING RD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32246 ☐ Change ☐ Addition □ Delete TITLE TITLE 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 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 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.

4RBANO, VT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED