FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 07, 2001 8:00 am Secretary of State P99000047726 DOCUMENT # 1. Entity Name VINCENZO FOODS, INC. 08-07-2001 90010 012 ***150.00 Mailing Address Principal Place of Business 13921 86TH AVE. N. 14995 GULF BLVD USULTOON SEMINOLE FL 34646 MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3580152 Not Applicable Zip Country \$8.75 Additional 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 COLOMBI, JAMES Street Address (P.O. Box Number is Not Acceptable) 13921 86TH AVE. N. SEMINOLE FL 34646 Zip Code City FL 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. □ Change Addition TITLE ☐ Delete TITLE COLOMBI, JAMES NAME NAME 13921 86TH AVE. N. STREET ADDRESS STREET ADDRESS SEMINOLE FL 34646 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE COLOMBL, MARIO NAME STREET ADDRESS 13921 86TH AVE N STREET ADDRESS SEMINOLE FL 33776 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE COLOMBL, PAMELA NAME STREET ADDRESS 13921 86TH AVE N STREET ADDRESS SEMINOLE FL 33776 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 TIT! F 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 an address, with an address, with the information indicated 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 the information indicated in Section 119.07(3)(ii), Florida Statutes: I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes: I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes: I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes: I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes: I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes: I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes: I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes: I further certificated in Section 119.07(3)(ii), Florida Statutes: I further certificated in Section 119.07(3)(ii), Florida Statutes: I further certificated in Section 119.07(

SIGNATURE

MICAL STATE OF SIGNING OFFICER OF DIRECTOR

8/1/ Date (727) 596406 Daytime Phone #

Attachment

Vincenzo Foods, Inc. 13921 86th Ave. N. Seminole, FL 33776 Tel: (727) 596-4063

DOC # 1999 000047726

August 2, 2001

Florida Department Of State Division of Corporations, P.O. Box 6327 Tallahassee, FL 32314

Dear Sir,

Re: Uniform Business Report Document # P99000047726

Please find the enclosed and a check for \$150. I understand I should have received one earlier in the year. Unfortunately I was very sick for an extended period of time and do not recall having seen it, if, in fact I even did.

Please forgive my tardiness it was not intentional.

Sincerely Yours.

Pamela Colombi