2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am Secretary of State DOCUMENT # P99000047726 1. Entity Name 05-12-2002 90570 009 ***150.00 VINCENZO FOODS, INC. Principal Place of Business Mailing Address 14995 GULF BLVD 13921 86TH AVE. N. MADEIRA BEACH FL 33708 SEMINOLE FL 34646 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 59-3580152 Not Applicable Zip Country Zip Country \$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 Name COLOMBI, JAMES Street Address (P.O. Box Number is Not Acceptable) 13921 86TH AVE. N. SEMINOLE FL 34646 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** inted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME COLOMBI, JAMES NAME STREET ADDRESS 13921 86TH AVE. N. STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 34646 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME COLOMBL, MARIO NAME STREET ADDRESS 13921 86TH AVE N STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME COLOMBL, PAMELA NAME STREET ADDRESS STREET ADDRESS 13921 86TH AVE N CITY-ST-ZIP SEMINOLE FL 33776 CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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. SIGNATURE STREET

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01