2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 12, 2001 8:00 am Secretary of State DOCUMENT # P99000048247 HOLY KING'S OIL & FOODS, INC. 01-12-2001 90033 035 ***150.00 Mailing Address Principal Place of Business 2710 S. MCCALL ROAD 2710 S. MCCALL ROAD ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 AUUUUUUID 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FFI Number 65-0922230 City & State Not Applicable 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!-FEE-IS-\$150.00-9. This corporation is eligible to satisfy its Intangible io.-Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. CR2E034 (10/00) PSTD Addition TITLE ☐ Delete TITLE UTHUPPAN, CYRIAC P NAME NAME 2710 S. MCCALL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL 34224** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE UTHUPPAN, ALEX NAME NAME 2710 S. MCCALL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **ENGLEWOOD FL 34224** CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE UTHUPPAN, LUKOSE NAME NAME 2710 S. MCCALL ROAD STREET ADDRESS STREET ADDRESS ENGLEWOOD:FL 34224 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE UTHUPPAN, DONNA J NAME 2710 S. MCCALL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 the amount of the corporation changed, or on an attachment with

SIGNATURE: