2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P9900058404 JARO FOOD CORPORATION 05-14-2001 90262 041 ***150.00 Principal Place of Business Mailing Address 3246 E. BAY DR 3246 E. BAY DR **BRADENTON BEACH FL 34217 BRADENTON BEACH FL 34217** 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 65-0958976 Not Applicable Zip Zip Country 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 FINCH, SHIRLEY A Street Address (P.O. Box Number is Not Acceptable) 5560 BEE RIDGE RD # D-3 SARASOTA FL 34237 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 (See criteria on back) 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 JAHN, BRIGITTE NAME NAME **GARMISCHSTR.20** STREET ADDRESS STREET ADDRESS A-6632 EHRWALD AUSTRIA CITY-ST-ZIP CITY-ST-ZIP D Delete TITLE Change ☐ Addition LAROCHE, PAUL NAME INNSBACHERSTR. 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP A-6632 EHRWALD AUSTRIA CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition JAHN, WOLFGANG NAME NAME **GEIGERHALDE 18** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 87459 PFRONTEN GERMANY CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

04/26/01 778 1320

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

SIGNATURE: