FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 07, 2002 8:00 am | Secretary of State P99000074573 DOCUMENT # 1. Entity Name 08-07-2002 90172 035 ***550.00 REGINA'S FOOD PRODUCTS, INC. Mailing Address Principal Place of Business 9727 66TH STREET NORTH 9727 66TH STREET NORTH PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 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 59-3593816 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, RICARDO E Street Address (P.O. Box Number is Not Acceptable) 9727 66TH STREET NORTH PINELLAS PARK FL 33782 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. 🗄 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE ☐ Delete TITLE NAME PEREZ, RICARDO E NAME STREET ADDRESS 12077 71ST WAY NORTH STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME PEREZ, ROSARIO C NAME STREET ADDRESS 12077 71ST WAY NORTH STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP LARGO FL 33773

☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

SIGNATURE: