changed, or on an attachment with

SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000078794 May 19, 2000 8:00 am Secretary of State PAZO FOODS, INC. 04-25-2000 90146 035 ***150.00 Mailing Address Principal Place of Business 1101 W. NORTH BLVD. 1101 W. NORTH BLVD. LEESBURG FL 34748-3949 LEESBURG FL 34748 Mailing Address Auth Blue DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent CASALASPRO, PAT Street Address (P.O. Box Number is Not Acceptable) 1101 W. NORTH BLVD. LEESBURG FL 34748 City Zip Code 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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. 12 ☐ Change ☐ Addition TITLE □ Delete TITLE CASALASPRO, PAT NAME NAME STREET ADDRESS STREET ADDRESS 1101 W. NORTH BLVD. City-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 Addition ☐ Daleta TITLE TITLE **BOCCAROSSA, PIERO** NAME NAME STREET ADDRESS 2570 JET SKI CIR., APT. B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE CITY FL 32763** * Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-205 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 susted expowered a execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNING OFFICER OR DIRECTOR