2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State P99000079109 DOCUMENT # 1. Entity Name 05-23-2002 90136 008 ***150.00 H & H GOURMET IMPORTS, INC. Principal Place of Business Mailing Address 1165 FIRST ST., SOUTH P. O. BOX 799 B0113443 WINTER HAVEN FL 33880 WINTER HAVEN FL 33882 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 59-3592021 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 HART, RUSSELL C Street Address (P.O. Box Number is Not Acceptable) 1165 FIRST STREET SOUTH WINTER HAVEN FL 33880 City Zio 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, 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 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. 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 (9/01) TITLE □ Delete TITLE ☐ Change ☐ Addition HOLDEN, CANDACE H NAME NAME CR2E034 STREET ADDRESS 237 MANATEE RD. SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884-1446 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HART, RUSSELL C NAME NAME 700 E. LAUREL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP EAGLE LAKE FL 33830 CITY-ST-7IP Delete TITLE TITLE - -Chance Addition NAME HART, JANET B NAME STREET ADDRESS 700 E. LAUREL AVE. STREET ADDRESS CITY-ST-ZIP EAGLE LAKE FL 33830 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED