2001 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

DOCUMENT # P99000092655

1. Entity Name

Principal Place of Business

DOUBLE S. PRODUCE, INC.

2825 N.E. 27TH STREET 2825 N.E. 27TH STREET A0067111 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0956589 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 SHADION, SYLVIA Street Address (P.O. Box Number is Not Acceptable) 2825 N.E. 27TH STREET LIGHTHOUSE POINT FL 33064 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 Profile Rowall making placed 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be हुम्बन विकार स्टब्र्बुब्ब एक्ट्रिक्न प्रकार विकास है। Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees William Carrette than deling of the contraction of (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Addition Defete TITLE TITLE SHADOIN, SAMUEL N NAME NAME STREET ADDRESS STREET ADDRESS 2825 N.E. 27TH STREET CITY-ST-7/P CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 TITLE **VP** Delete TITLE Change Addition NAME SHADOIN, SCOTT S NAME STREET ADDRESS STREET ADDRESS 4430 N.E. 27TH AVENUE CITY-ST-ZIP CITY-ST-ZIF LIGHTHOUSE POINT FL 33064 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SHADOIN, SYLVIA NAME NAME STREET ADDRESS STREET ADDRESS 2825 NE 27 AVE CITY-ST-ZIP CITY-ST-ZiP LIGHTHOUSE POINT FL 33064 TITLE ☐ Delete ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13

FILED May 17, 2001 8:00 am Secretary of State

05-17-2001 91287 040 ***150.00

. I hereb	by certify that the information supplied with this filing does not qualify for the ex	xemption state	ed in Section 119.07(3)	(i) Florida Statutes I	further certify that the information
	tted on this report or supplemental report is true and accurate and that my sign				
of the c	corporation or the receiver or trustee empowered to execute this report as req	quired by Char	oter 607, Florida Statut	es; and that my name	appears in Block 11 or Block 12 if
	ged, or on an attachment with an address, with all other like empowered.				. (,,

SIGNATURE:

Sylvia Shadoin

SYLVIA Shadoin 4/26/01 954-781-2447