2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000093044 Feb 13, 2001 8:00 am **Secretary of State** 1. Entity Name FERN'S FOODS, INC. 02-13-2001 90605 037 ***150.00 Mailing Address Principal Place of Business C/O KRAMER, GREEN, ZUCKERMAN, KAHN P.A. C/O KRAMER, GREEN, ZUCKERMAN, KAHN P.A. 600 ISLE OF PALM DRIVE 600 ISLE OF PALM DRIVE 00021164 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0956027 Not Applicable Country \$8.75 Additional Zip Country 7in 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, MITCHELL F Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD. SUITE 485 SOUTH HOLLYWOOD FL 33021 City Zip Code FI 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change ☐ Addition ☐ Delete TITLE P, T, S, D TITLE D NAME FERN BRONFMAN NAME RUBIN, FERN STREET ADDRESS STREET ADDRESS 600 ISLE OF PALM DRIVE GOO ISLE OF PALMS DRIVE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition Delete NAME⁻⁷ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

2-6-01

SIGNATURE: _<

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR