2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P99000097010** 1. Entity Name L & M PRODUCE OF FLORIDA, INC. 04-30-2001 90343 014 ***158.75 Principal Place of Business Mailing Address 8180 NW 36TH ST., #100 8180 NW 36TH ST., #100 MIAMI FL 33166 MIAMI FL 33166 00042887 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 65-0961333 Not Applicable Zip Country Zio 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 EDWARDS, LUTHER M Street Address (P.O. Box Number is Not Acceptable) 8180 NW 36TH ST., #100 MIAMI FL 33166 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (10/00) ☐ Delete Change Addition EDWARDS, LUTHER M NAME NAME STREET ADDRESS **600 ORIOLE AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition MCWHORTER, JAMES E NAME STREET ADDRESS 11112 TARA RD STREET ADDRESS CITY-ST-ZIP POTOMAC MD 20854 CITY-ST-Z!P TITLE ☐ Delete ☐ Change ☐ Addition LICHTENSTEIN, HERBERT E NAME STREET ADDRESS 22320 FLINTRIDGE DR STREET ADDRESS CITY-ST-ZIP **BROOKEVILLE MD 20833** CITY-ST-ZIP Delete TITLE ☐ Chaone Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/2001