2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBF**

Mar 03, 2003 8:00 am Secretary of State DOCUMENT # P99000099718 1. Entity Name 03-03-2003 90415 012 ***150.00 VENBRAS GOURMET DISTRIBUTORS INC. Principal Place of Business Mailing Address 7307 N.W. 79 TERRACE MCO: 234 MIAMI FL 33166 4440 N.W. 73 AVENUE MIAM! FL 33166 2. Principal Place of Business 3. Mailing Address 4440 N.W 73 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Mirmi 65-0966749 Not Applicable Zip Zip Country \$8.75 Additional US A-33166 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESA, MANUEL A ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 37TH FLOOR MIAMI FL 33131 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** 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. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of States Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE : ☐ Delete TITLE ☐ Change ☐ Addition NAME CHUMACEIRO, ABRAHAM NAME MCO: 234 4440 N.W. 73 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHUMACEIRO, ALEJANDRO NAME STREET ADDRESS MCO: 234 4440 N.W. 73 AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CHUMACEIRO, EDUARDO NAME STREET ADDRESS MCO: 234 4440 N.W. 73 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE

12. 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 10 or Block 11 if the empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

9{(E IGNATURE AND THE OR PRINTED NAME OF SIGN G OFFICER OR DIRECTOR

/UREDALEJANONO CHUMACEINS FES 21, 2003

(58212)

Change

Addition

FILED