FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P99000104929 1. Entity Name VIVA FOODS, INC. 4-06-2001 90024 002 ***150.00 Principal Place of Business Mailing Address 1150 E HALLANDALE BEACH BLVD STE C 1150 E HALLANDALE BEACH BLVD STE C HALLANDALE BEACH FL 33009 HALLANDALE BEACH FL 33009 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 65-0967928 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 TOLGYESI, ANTHONY L Street Address (P.O. Box Number is Not Acceptable) 1909 TYLER STREET STE 400 HOLLYWOOD FL 33020 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, ☐ Addition TITLE PD ☐ Delete TITLE □ Change NAME NAME LEVY, STEVEN A STREET ADDRESS STREET ADDRESS 1150 E HALLANDALE BCH BLVD STE C CITY-ST-ZIP CITY-ST-ZIP HALLANDALE BEACH FL 33009 ☐ Delete ☐ Change ☐ Addition TITI F TITLE ST NAME NAME MENDAL, ISAAC STREET ADDRESS STREET ADDRESS 1150 E HALLANDALE BCH BLVD STE C CITY-ST-ZIP CITY-ST-ZIP HALLANDALE BEACH FL 33009 TITLE [] Change ☐ Addition TITLE ☐ Delete 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 ☐ Delete TOUR ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND

STEVENA. LEUL
YPED OR PRINTED NAME OF SIGNING OFFICER OR QURECTOR

PROSIDENT BY. 454. 4662