2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2000 8:00 am DOCUMENT # P99000108852 1. Entity Name Secretary of State MACARENA FOODS, INC. 03-30-2000 90057 001 ***150.00 Principal Place of Business Mailing Address 8320 W SUNRISE BLVD. #215 8320 W SUNRISE BLVD. #215 PLANTATION FL 33322 PLANTATION FL 33322 C0048450 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Ņumber Not Applicable Country Zip Country \$8.75 Additional .5.- Certificate of Status Desired USA-Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHMIDT, MARK L Street Address (P.O. Box Number is Not Acceptable) 8320 W SUNRISE BLVD, #215 PLANTATION FL 33322 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, 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 After MAY 1, 2000 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. Mark L Schmidt ☐ Addition TITLE ☐ Delete TITLE Change PRELIDEAT NAME NAME 8320 W. Sunrak Blod STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTAM, FL 33322 Change ☐ Addition V. President ☐ Delete TITLE TITLE BENJAMIN MAZAR NAME NAME 10701 CLEARY BLVD. APT. 101 STREET ADDRESS STREET ADDRESS PLANTATION, FL 33324. CITY-ST-ZIP CITY-ST-ZIP U. President / Scoto Change ☐ Addition TITLE TITLE NAME NAME SHIMON MAZAR 1702 MCKINLEY ST., APT. 4 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP TREASUREN. ☐ Change ☐ Addition TITLE TITLE ANDREW LEVY 944 SAVANNAH FALLS DR. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE DORINDA L. VALVES NAME NAME 10724 NW 37 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNDISE, PL 3335/ Change Addition Delete TITLE 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR