2009 UNIFORM BUSINESS REPORT (UBR) FILED Mar 10, 2000 8:00 am DOCUMENT # **P99000111957** Secretary of State RELIABLE PRODUCE, INC. 03-10-2000 90039 011 ***150.00 Mailing Address Principal Place of Business 5601 BISCAYNE BLVD. 5601 BISCAYNE BLVD. MIAMI FL 33137 MIAMI FL 33137 C0035540 3. Mailing Address 2. Principal Place of Business P.O. Box 420220 Suite, Apt. #, etc. 2339 N.W. 15th Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State Miami, Florida City & State 4. FEL Number Florida Not Applicable Country Country Zip 33242 \$8.75 Additional Zip 33142 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSEN, STEVEN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 5601 BISCAYNE BLVD. **MIAMI FL 33137** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition Delete TITLE TITLE D.V.D. ROSEN, STEVEN M NAME NAME Belle Peters STREET ADDRESS 5601 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** 3625 N. Country Club Drive, Miami, D.PR.SEC. Addition ☐ Change ☐ Delete TITLE TITLE Mike Peters NAME NAME STREET ADDRESS STREET ADDRESS P.O. Box 4202200 CITY-ST-ZIP CITY-ST-ZIP <u>Miami, Florida 33242</u> Change ☐ Addition ☐ Delete TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with his filling 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 formed 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 receiper or using 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

NE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIKE Leter

29/00/63/5300