JUN-01-01 15:25 FROM: ID: PAGE 3/3

2001 UNIFORM BUSI.. SS REPORT (UBR)

DOCUMENT #: S11399

1. Entity Name

PALERMO'S WHOLESALE ITALIAN FOOD, INC.

FILED
01 JUN -6 AM 10: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED

Principal Place of Business	Mailing Address
5860 MIAMI LAKES DR. MIAMI LAKES, FL 33014 US	5860 MIAMI LAKES DR. MIAMI LAKES, FL 33014 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0254314 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JEFFREY FEUER
13953 SW 66 STREET, #902B
MIAMI, FL 33183

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V JEFFREY M. WEISNER 5860 MIAMI LAKES DR MIAMI LAKES, FL 33014	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS PEDRO M. GARCIA 8620 ARDOCH ROAD ~~MIAMI LAKES, FL 33016~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	900004475359--9 -07/13/01--01108--019 *****61.25 *****61.25	☐ Change ☐ Addition
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CR2E034 (11/00)

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: PEDRO M. GARCIA 5/31/01 305 557-1213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

STF FL32381F.1