2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2000 8:00 am Secretary of State **DOCUMENT # \$35989** 1. Entity Name THE BRITISH FOODS CONNECTION CORP. 02-16-2000 90019 004 ***150.00 Principal Place of Business Mailing Address 1335 S. FEDERAL HIGHWAY 1335 S. FEDERAL HIGHWAY DEERFIELD BEACH FL*33441-7220 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address) Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0267313 Not Applicable Zip Country \$8.75 Additional Country .5.- Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SATURN, RICK A. Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO RD. S-2110 **BOCA RATON FL 33431** 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. Contract of the party of the party SIGNATURE 300 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Change Addition TITLE ST ☐ Delete TITLE NAME NAME MCCLUSKIE, NORMA STREET ADDRESS STREET ADDRESS 2931 NE 40TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Change ☐ Addition Delete TITLE TITLE NAME MCCLUSKIE, SEAN NAME STREET ADDRESS STREET ADDRESS 2931 NE 40TH ST. CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE PT. FL-33064 ☐ Change ■ Addition Delete TITLE TITLE NAME MCCLUSKIE, JAMES NAME STREET ADDRESS STREET ADDRESS 2931 NE 40TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FL 33064 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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.

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