FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # \$37049** 1. Entity Name CARIBBEAN FOOD PRODUCTS, INC. 05-14-2001 90243 047 ***150.00 Principal Place of Business Mailing Address 1936 SECOND AVE. NORTH 1936 SECOND AVE. NORTH JACKSONVILLE FL 32250 JACKSONVILLE FL 32250 C0064854 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3070996 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 BARNES, MARY JANE Street Address (P.O. Box Number is Not Acceptable) 1936 SECOND AVE. NORTH JACKSONVILLE BEACH FL 32250 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) 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 OFFICERS AND DIRECTORS 11. 12, Change Addition TITLE ☐ Delete NAME BARNES, MARY JANE STREET ADDRESS STREET ADDRESS 3317 ROYAL PALM DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE Change ☐ Addition Delete TITLE NAME BARNES, ROBERT NAME STREET ADDRESS STREET ADDRESS 3317 ROYAL PALM DR CITY - ST - ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition TITLE ☐ Delete TITLE -NAME NELSON, CARL FREDRICK STREET ADDRESS 3306 ROYAL PALM DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-7IP Addition TITLE ☐ Change ☐ Delete 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.

IG OFFICER OR DIRECTOR