2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$62685 May 08, 2000 8:00 am Secretary of State KERELLO FOODS, INC. 05-08-2000 90059 025 ***150.00 Mailing Address Principal Place of Business 1714 CR #1 1714 CR #1 DUNEDIN FL 34698 **DUNEDIN FL 34698** UUTIAU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3070511 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 MIKHAIL, MAGUED Street Address (P.O. Box Number is Not Acceptable) 591 BELTER KING FISHER DR. N. PALM HARBOR FL 34683 Zip Code FL 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 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 11. OFFICERS AND DIRECTORS 12. Addition Change Delete ___ ŢITLE. MIKHAIL, MAGUED NAME NAME STREET ADDRESS STREET ADDRESS 591 BELTED KING FISHER DR. N. CITY-ST-7IP CITY-ST-ZIP PALM HARBOR FL 34683 VS MIKHAIL CHRISTIANE 591 BELTED KINS FISHER DR.N Change ☐ Addition ☐ Delete TITLE NAME MARZOUK, CHRISTIANE NAME STREET ADDRESS 591 BELTED KING FISHER DR. N. STREET ADDRESS PAIM HARBOR FL, 34683 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 ☐ Change Addition ☐ Delete TITLE TITLE NAME 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-7/P ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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: 4/19/00 727 734 8056

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KERELLO FOODS INC

562685

DBA HAPPY FOODS

1714 COUNTY ROAD 1 DUNEDIN, FL 34698 TEL: (813) 734-8056

To: FL, DEP. OF STATE
DIVISION OF CORPORATIONS

Please find attacked a copy of my wife's I.D down manage certificate, I am vequesting the change of name for my wife from Christiane Margork To:

CHRISTIANE MIKHAIL TITLE, ADRESS-ECT: Remain the Same.

thanks in advance.

MIKE MIKHAIL

PRES.

The Sunshine State — SC2685

M240-107-62-665-0

CHRISTIANE G MINCHER

691 BELTED KING FISHER DR N

PALM HARBOR, FL 34803-0000

BIRT DATE SEY HOT. REST. ENDORSE.

08-05-62 F 6-05

ISSUED CHRISTIAN DATE SEY HOT. REST. ENDORSE.

01-07-87 05-05-03 01-25-00

STATE OF THE SUNSHIP SEY INCLUDED TO SET INCLUDE

واستعمالیک دول الاوموان WADIE SORIAL Lawyer & Notary المسال ا

OFFICIAL MARRIAGE CONTRACT

No.25317 Folio 11

654126

On Thursday the 11th day of November 1982 at 9.30 p.m.

Before me, Priest Ibrahim Fahmy Nawar, Notary of the Alexandria Coptic Orthodox Patriarcate and at St. Mark Church of Messalla, in the presence of Mikhail Awad Guirguis, Egyptian on pension born at Alexandria on 24/7/1916 resident at 224 Port Said St. Sporting and holding Identity Card No.37700 Charki dated 28/7/1962; and Maurice Naguib Mikhail, Egyptian General Manager born at Cairo on 2/11/1928 resident at 28 Elgammal St. Cleopatra, Alexandria and holding Identit Card No.6248 Charki dated 22/8/1961 in their capacity as sound witnesses of full age for identification of the parties;

APPEARED

Husband: MAGED MAURICE NAGUIB MIKHAIL, son of Mrs. Youland Iskandar Israel, Egyptian Coptic Orthodox employee born at Alexandria on 11/2/1957 resident at 28 Elgammal St. Cleopatra Alexandria and holding Identity Card 13720 Sidi Gaber dated 21/3/1978.

Wife: CHRISTIANNE GEORGE IBRAHIM MARZOUK, daughter of Mrs. Elly Christo Kiriakides, Egyptian Coptic Orthodox born at Alexandria on 5/5/1962 resident at-Omar Lotfy Street 174 and holding Identity Card No.36629 Charki dated 16/5/1982.

And the parties requested me to celebrate their conjugal marriage wedding after declaring that there exists no legal impediments.

And whereas announcement for marriage was made without opposition I enquired from the parties if they have chosen any special financial regime or if they have ever been married be fore and both replied negatively. The husband paid a dowry of LE.50.

Therefore, I asked the husband if he approves this marriage from the present wife and he replied "Yes I do". I asked the wife if she approves this marriage from the present husband and she replied "Yes I do". Therefore I declared the parties to be husband and wife after