2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$89739** Mar 29, 2000 8:00 am 1. Entity Name **Secretary of State** ULTRA FRESH OF TAMPA BAY, INC. 03-29-2000 90063 042 ***150.00 Mailing Address Principal Place of Business 2862 GULF TO BAY BLVD 2862 GULF TO BAY BLVD SUITE A CLEARWATER FL 33759-4043 CLEARWATER FL 33759 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3099184 Not Applicable Zip ----Country. Country \$8.75 Additional .5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUDSON, TONI Street Address (P.O. Box Number is Not Acceptable) 2862-A GULF TO BAY BLVD **CLEARWATER FL 33759** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE HUDSON, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 2862-A GULF TO BAY BLVD CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** ☐ Change Addition ☐ Delete TITLE HUDSON, TONI ÑAME NAME STREET ADDRESS 2862-A GULF TO BAY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P **CLEARWATER FL 33759** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAMÉ 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 ☐ Change ☐ Addition ☐ Delete TITLE 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR