2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # V02956** EASY CHICK, INC. 05-10-2001 90066 004 ***150.00 Mailing Address Principal Place of Business POST OFFICE BOX 541555 12701 NW 38 AVE. OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0392759 Not Applicable Zip Country Country Zip \$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 YELEN, JAN A. Street Address (P.O. Box Number is Not Acceptable) 1104 PONCE DE LEON BLVD CORAL GABLES FL 33134 City 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, 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 After MAY 1, 2001 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 Change ☐ Delete TITLE TITLE NAME GREENE, STEPHEN M STREET ADDRESS STREET ADDRESS 12701 NW 38TH AVE. CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME COLON, MARIA STREET ADDRESS STREET ADDRESS 12701 NW 38TH AVE. CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL Delete TITLE Change Addition TITLE NAME NAME REISMAN, STUART STREET ADDRESS STREET ADDRESS 12701 NW 38TH AVE. CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME GREENE, JEFFREY STREET ADDRESS STREET ADDRESS 3575 BAHERBEA RD. CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ 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 receive for 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

SIGNATURE:

changed, or on an attachn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

MARIA-COLON

4/26/01 305-687 Daytime Phone # 2000