CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # V20175** SUPER CHOICE FOODS, INC. 04-04-2001 90134 005 ***150.00 Principal Place of Business Mailing Address 610 W. MEMORIAL BLVD. 610 W. MEMORIAL BLVD. 101040 LAKELAND FL 33801 LAKELAND FL 33801 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 59-3123776 Not Applicable Žip Country Zip 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 BARKER, HAROLD E PA Street Address (P.O. Box Number is Not Acceptable) 5640 S FLORIDA AVE LAKELAND FL 33813 City 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME TAHA, DEAN STREET ADDRESS STREET ADDRESS 610 W. MEMORIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change Addition ☐ Delete TITLE TITLE VDST NAME NAME ZAIED-TAHA, EMAD STREET ADDRESS STREET ADDRESS 610 W. MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE STD ☐ Delete ☐ Addition NAME NAME TAHA, EMAD STREET ADDRESS STREET ADDRESS 610 W MEMORIAL BLVD CITY-ST-7IP CITY-ST-ZIP LAKELAND FL ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/2/01

863-686-5489