2001 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # **V25413** . . 1. Entity Name ROYAL CARIBBEAN FOODS, INC. 05-05-2001 90824 001 ***150.00 Principal Place of Business Mailing Address 11150 OKEECHOBEE BLVD. 11150 OKEECHOBEE BLVD. STE. W STE. W ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 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 65-0333381 Not Applicable Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **CECIL CURTIS** Street Address (P.O. Box Number is Not Acceptable) 447-36TH ST WEST PALM BEACH FL 33407 Zip Code City 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, 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 **CURTIS, CECIL** NAME STREET ADDRESS STREET ADDRESS 447 36TH STREET CITY-ST-ZIP CITY-ST-7IP W. PALM BEACH FL 33407 ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME -**CURTIS, NESTA** STREET ADDRESS STREET ADDRESS 447 36TH STREET CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33407 - Change ~ Addition TITLE ☐ Delete NAME CURTIS, DEON STREET ADDRESS STREET ADDRESS 447 36TH STREET CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33407 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE 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.

561-795-3675

Daytime Phone #