2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am Secretary of State DOCUMENT # 479414 1. Entity Name WILLIAMSON'S FOOD STORES, INC. 01-28-2000 90096 046 ***150.00 Mailing Address Principal Place of Business 840 NORTH STATE RD. 21 840 NORTH STATE RD. 21 MELROSE FL 32666 MELROSE FL 32666-3953 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 59-1633226 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMSON, ROMIE Street Address (P.O. Box Number is Not Acceptable) 840 NORTH STATE RD 21 **MELROSE FL 32666** 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) m Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change ☐ Addition Delete TITI F TITLE WILLIAMSON, ROMIE NAME NAMÉ STREET ADDRESS STREET ADDRESS 840 NORTH STATE RD 21 CITY-ST-ZIP **MELROSE FL 32666** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMSON, TWILA MAE NAME STREET ADDRESS STREET ADDRESS 840 NORTH STATE RD 21 CITY-ST-ZIP CITY-ST-ZIP MELROSE, FL 00000 32666 ☐ Change ☐ Addition ☐ Delete TITLE WILLIAMSON, BRIAN NAME NAME STREET ADDRESS 840 NORTH STATE RD 21 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELROSE, FL 00000 32666 ☐ Change ☐ Addition TITLE TITLE Delete 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-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered. TWINA WILLIAMSON 1/25/00 SIGNATURE:

13. I hereby certify that the information supplied with this filling 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