## **2002 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE: -

| 2002 UNIFORM BUSINESS REPORT (UBR)                            |  |   |                                 |   |                 |                               |  | FILED Feb 27, 2002 8:00 am |  |                           |                           |                               |  |
|---|--|---|---------------------------------|---|-----------------|-------------------------------|--|----------------------------|--|---------------------------|---------------------------|-------------------------------|--|
| DOCUMENT # 479414   |  |   |                                 |   |                 |                               |  | Secretary of State         |  |                           |                           |                               |  |
| 1. Entity Name WILLIAMSON'S FOOD STORES, INC.                 |  |   |                                 |   |                 |                               |  | K                          | 02-27-2002 9                           |                           |                           |                               |  |
| WILLIAMS  | SON'S FO   | DOD STORE                               | S, INC.                         |   |                 |                               | 1  |                            | 02-27-2002                             | 70034 013                 | 150                       | 7.00                          |  |
|   |  | <del></del>                             | ,                               |   |                 | <del>-</del>                  |  |                            |  |                           |                           |                               |  |
| Principal Plac  |  | 3                                       |                                 | Mailing Address   |                 |                               |  |                            |  |                           |                           |                               |  |
| 840 NORTH S<br>MELROSE FL                                     | 840 NORTH STATE RD<br>MELROSE FL 32666           |   |                                 |   |                 |                               |  |                            |  |                           |                           |                               |  |
| US US   |  |   |                                 |   |                 |                               |  | 1 (000 01 01               | 115 10010 10511 15101 SI               | () 616: 616)! <b>9</b> (8 | 9 BISK SSEC               | 01611 61611 (68)              |  |
|   |  |   |                                 |   |                 |                               |  |                            |  |                           |                           |                               |  |
| Principal Place of Business     Address     Address           |  |   |                                 |   |                 |                               |  | I FEBRUS                   | #                                      | )                         | )                         |                               |  |
| Suite, Apt. #, etc.   |  |   |                                 | Suite, Apt. #, etc.   |                 |                               |  | DO NOT WRITE IN THIS SPACE |  |                           |                           |                               |  |
| City & State  |  |   |                                 | City & State  |                 |                               |  | FEI Number                 | 59-1633226                             |                           |                           | Applied For<br>Not Applicable |  |
| Zip   |  | Country                                 |                                 | Zip   | С               | ountry                        | 5. (   | Certificate of             | Status Desired                         |                           | <b>8.75</b> . Adee Requir | dditional                     |  |
| 6. Name and Address of Current Registered Agent               |  |   |                                 |   |                 |                               | 7. 1   | Name and A                 | ddress of New R                        | egistered A               | jent                      |                               |  |
| WILLIAMSON, ROMIE   |  |   |                                 |   |                 | Name                          |  |                            |  |                           |                           |                               |  |
| 840 NORTH STATE RD 21   |  |   |                                 |   |                 | Street Ad                     | Street Address (P.O. Box Number is Not Acceptable) |                            |  |                           |                           |                               |  |
| MELROSE FL 32666  |  |   |                                 |   |                 |                               |  |                            |  |                           |                           |                               |  |
|   |  |   |                                 |   |                 | City                          |  |                            |  | FL                        | Zip Co                    | de                            |  |
| 8. The above  |  | y submits this state                    |                                 | e purpose of changing its   |                 | stered Office or              |  |                            | in the State of Flo                    | rida.                     |                           |                               |  |
| 9 This corpo  | vration is alia                                  | ble to esticfy ite la                   | ntangible                       |   |                 | EE IS \$150.0                 |  | T                          |  |                           |                           |                               |  |
| Tax filling requirement and elects to do so. After May 1, 200 |  |   |                                 |   | 102 F           | ee will be \$5                | 50.00  |                            | ion Campaign Fina<br>Fund Contribution |                           |                           | 00 May Be                     |  |
|   | ria on back)                                     |   |                                 | Make Check Payal  |                 |                               |  |                            |  |                           |                           |                               |  |
| TITLE,  | PD.  | OFFICE                                  | RS AND DIR                      | ECTORS Delete   |                 | 12.                           | AD   | DITIONS/C                  | HANGES TO OFFI                         |                           | DIRECTOR                  | RS IN 11                      |  |
| NAMÉ  | WILLIAMS   | ON, ROMIE                               |                                 |   |                 | NAME                          |  |                            |  | •                         | ogo                       |                               |  |
| STREET ADDRESS<br>CITY-ST-ZIP                                 |  | H STATE RD 2                            | <b>:1</b>                       |   |                 | STREET ADDRESS<br>CITY-ST-ZIP |  |                            |  |                           |                           | l                             |  |
| TITLE   | DV   | FL 32666                                |                                 |   |                 | TITLE                         |  |                            |  |                           | Change                    | ☐ Addition                    |  |
| NAME  | WILLIAMS   | on, twila ma                            |                                 | Bullet  |                 | NAME                          |  |                            |  |                           |                           |                               |  |
| STREET ADDRESS<br>CITY-ST-ZIP                                 | 840 NORTH STATE RD 21<br>MELROSE, FL 00000 32666 |   |                                 |   |                 | STREET ADDRESS CITY-ST-ZIP    |  |                            |  |                           |                           |                               |  |
| TITLE   | D  | , FL 00000 320                          | 100                             | Delete  |                 | TITLE                         |  |                            |  |                           | Change                    | Addition                      |  |
| NAME  | WILLIAMS   | on, Brian                               |                                 |   |                 | NAME                          |  |                            |  |                           | _ ,                       | _                             |  |
| STREET ADDRESS CITY-ST-ZIP                                    |  | H STATE RD 2<br>, FL 00000 326          |                                 |   | 1               | STREET ADDRESS<br>CITY-ST-ZIP |  |                            |  |                           |                           |                               |  |
| TITLE   | MELHUSE  | , FL 00000 320                          | 000                             | Delete  | -1              | TITLE                         |  |                            |  |                           | Change                    | Addition                      |  |
| NAME  |  |   |                                 | . — 24.000  |                 | NAME                          |  |                            | _ , _,                                 |                           |                           |                               |  |
| STREET ADDRESS<br>CITY-ST-ZIP                                 |  |   |                                 |   |                 | STREET ADDRESS CITY-ST-ZIP    |  |                            |  |                           |                           |                               |  |
| TITLE   |  |   | <del></del>                     | Delete  |                 | TITLE                         |  |                            |  | [                         |                           | Addition                      |  |
| NAME  |  |   |                                 | L Boloto  |                 | NAME                          |  |                            |  | •                         |                           |                               |  |
| STREET ADDRESS<br>CITY-ST-ZIP                                 |  |   |                                 |   |                 | STREET ADDRESS<br>CITY-ST-ZIP |  |                            |  |                           |                           |                               |  |
| TITLE   |  |   |                                 | ☐ Delete  | ╌╂╌             | TITLE                         |  |                            |  |                           | Change                    | Addition                      |  |
| NAME  |  |   |                                 | - Delete  |                 | NAME                          |  |                            |  | ·                         |                           |                               |  |
| STREET ADDRESS<br>CITY-ST-ZIP                                 |  |   |                                 |   | . ,,            | STREET ADDRESS<br>CITY-ST-ZIP |  |                            |  |                           |                           |                               |  |
|   | ertify that the                                  | information supr                        | lied with this                  | filing does not qualify fo  |                 |                               | ed in Section 1                                    | 119 (17/3)/i)              | Florida Statutes 1                     | further certifi           | v that the                | information                   |  |
| indicated<br>of the cor                                       | on this repor<br>poration or th                  | t or supplemental<br>e receiver or trus | l report is true<br>tee empower | e and accurate and that red to execute this report all other like empowered | ny sig<br>as re | gnature shall ha              | ive the same !                                     | legal effect a             | as if made under o                     | ath; that I am            | i an office               | r or director                 |  |