

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

STATE OF FLORIDA
 ANNA A. WELLS
 1995



DEPARTMENT OF STATE
 Office of Corporations
 1995

APPROVED
 AND
 FILED

SEP 11 10:11

DOCUMENT # **P94000075490 (0)**

KMP FOOD SERVICES, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10203 RADCLIFFE DRIVE
 TAMPA FL 33626

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 TAMPA FL 33626

3. Filing Date: 10/10/1994

10/10/1994

59 3270862

21 15219 N Dale Hwy

26

22 Tampa FL

27

24 33418 25 Hillsborough

28 29 30

5. Certificate of Status (Required) \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

6. Filing of Annual Report (Required) Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PACKER, HAROLD W
 10203 RADCLIFFE DRIVE
 TAMPA FL 33626

81 Name
 82 Street Address (P.O. Box Number in Flat Acreage optional)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0905 and 607.1204, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office as required by law in the State of Florida. Such change was authorized by this corporation's Board of Directors. I hereby accept this appointment as registered agent. I am aware with and accept the qualifications of Sections 607.0905, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	D PACKER, KATHLEEN M 10203 RADCLIFFE DRIVE TAMPA FL 33626
NAME	D PACKER, HAROLD W 10203 RADCLIFFE DRIVE TAMPA FL 33626
NAME	
NAME	
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14. I, the undersigned, certify that the information supplied in this filing is accurate, complete and correct, for the corporation listed in this filing. I am a resident of the State of Florida and am qualified to accept appointment as registered agent for the corporation listed in this filing. I am aware with and accept the qualifications of Sections 607.0905, Florida Statutes. I hereby accept this appointment as registered agent. I am aware with and accept the qualifications of Sections 607.0905, Florida Statutes.

SIGNATURE: *Harold W. Packer*
 HAROLD W. PACKER

4-28-95 813 960-8424