FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State DOCUMENT # P98000073652 1. Entity Name BIG JOHN'S FOOD INC. 01-29-2002 90047 032 ***150.00 Principal Place of Business Mailing Address 2825 BUSINESS CENTER BLVD P.O. BOX 410648 SUITE B-3 MELBOURNE FL 32941 MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0861286 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee:Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, JOHN S Street Address (P.O. Box Number is Not Acceptable) 5011 DIXIE HWY NE **APT A-101** PALM BAY FL 32905 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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. 12. TITLE ~ ☐ Delete TITLE Change ☐ Addition NAME MURRAY, JOHN S NAME STREET ADDRESS 5011 DIXIE HWY NE STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP ☐ Delete TITLE □ Change TITLE ☐ Addition NAME MURRAY, LILLY S NAME STREET ADDRESS STREET ADDRESS 5011 DIXIE HWY NE CITY-ST-ZIP CITY-ST-7IP PALM BAY FL 32905 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: X JUCHATURALINATURES

1/12/02

321-242-1621