2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 190704** Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** HI-FLAVOR MEATS, INC. 01-24-2000 90094 025 ***150.00 Principal Place of Business Mailing Address 315 TUSKAWILLA RD P.O. BOX 620777 WINTER SPRINGS FL 32708 OVIEDO FL 32762-0777 UUUU9826 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 59-1055697 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ONDICK, ANNA Street Address (P.O. Box Number is Not Acceptable) 989 GREENTREE DRIVE WINTER PARK FL 32789 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) 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Change ☐ Addition ☐ Delete TITLE TITLE ONDICK.EDWARD R NAME NAME STREET ADDRESS 989 GREENTREE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WINTER PARK FL ☐ Change TITLE SD ☐ Delete ☐ Addition NAME ONDICK.ROBBIE R NAME STREET ADDRESS 989 GREENTREE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL Addition ☐ Delete TITLE TITLE ONDICK, ANNA J. NAME NAME STREET ADDRESS 989 GREENTREE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME 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-7IP

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 changed, or on an attachment with an address, with all other like empowered.

FIGHATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTO

1-17-2000

407.365.5661

Date

Daytime Phone #