2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 294801** May 16, 2000 8:00 am Secretary of State 1. Entity Name EAST COAST PACKERS, INC. 05-16-2000 90061 014 ***150.00 Mailing Address Principal Place of Business 2130 N. OLD DIXIE HIGHWAY 2130 N. OLD DIXIE HIGHWAY P. O. BOX 1059 P. O. BOX 1059 FT. PIERCE FL 34954-1059 FT. PIERCE FL 34946-1407 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1101197 Not Applicable Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NELSON, GREGORY P. Street Address (P.O. Box Number is Not Acceptable) 1900 DIXIE HWY. FORT PIERCE FL 34946 Zip Code City 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 it 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE EGAN.BERNARD A NAME NAME 519 BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VERO BCH FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE VARN, MYRON M. JR. NAME NAME GORDY RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. PIERCE FL ☐ Change ■ Addition ☐ Delete TITLE NELSON, GREGORY P. NAME NAME STREET ADDRESS 1900 OLD DIXIE HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL TD ☐ Change ☐ Addition TITLE TITLE ☐ Delete REED, GLEN W. NAME 1900 OLD DIXIE HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE 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.

Glen.W. Reed, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(561) 465–7555

Daytime Phone #