2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # 302305** Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** LIL' CHAMP FOOD STORES, INC. 01-19-2000 90298 031 ***158.75 Mailing Address Principal Place of Business 9143 PHILLIPS HIGHWAY, STE. 200 9143 PHILLIPS HIGHWAY, STE. 200 P.O. BOX 23180 (32241-3180) P.O. BOX 23180 (32241-3180) JACKSONVILLE FL 32256 JACKSONVILLE FL 32256-1365 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1147100 Not Applicable \$8.75 Additional Zip Country Country XX 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH HULSEY & BUSEY Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET JACKSONVILLE FL 32202 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. D۷ Addition ☐ Delete TITLE TITLE SODINI, PETER J Joseph A. Krol NAME NAME 9143 Philips Hwy, Suite 200 1801 DOUGLAS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD NC 27330 Jacksonville, FL 32256 Change ☐ Addition TITLE ' Delete TITLE NAME FLYG. WILLIAM T NAME STREET ADDRESS -1801::DOUGLAS DR. -STREET ADDRESS SANFORD NC 27330 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE DUNCAN, JOSEPH J NAME NAME STREET ADDRESS 1801 DOUGLAS DR. STREET ADDRESS CITY-ST-ZIP SANFORD NC 27330 CITY-ST-ZIP Change Addition TITLE Delete RALPH, JON D -NAME 11100 SANTA MONICA BLVD. SUITE 1900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90025

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

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

VDS

SWEENEY, DOUGLAS M

JACKSONVILLE FL 32256

JACKSONVILLE FL 32256

FERREIRA, STEVEN J

9143 PHILLIPS HWY, SUITE 200

9143 PHILLIPS HWY, SUITE 200

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-71P

Steven J. Ferreira
MANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

XX Delete

☐ Delete

1/7/00

904/464-7206

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Daytime Phone #

☐ Change

[] Change

☐ Addition

Addition

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