FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am **DOCUMENT # 316255** Secretary of State GIANT WAREHOUSING, INC. 02-13-2001 90601 014 ***150.00 Principal Place of Business Mailing Address 3090 PENNINGTON DR 3090 PENNINGTON DR ORLANDO FL 32804 ORLANDO FL 32804 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 59-1163699 Not Applicable Ζip Country 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 DIMIT, LARRY Street Address (P.O. Box Number is Not Acceptable) 1004 SHERRYWOOD ST FERN PARK FL 32730 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. TITLE Delete TITLE Change NAME NAME DIMIT, J R STREET ADDRESS STREET ADDRESS 2201 SUNDERLAND RD CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL_ ☐ Delete TITLE ☐ Addition NAME NAME GODWIN, KATHLEEN STREET ADDRESS STREET ADDRESS 5010 ABERDEEN WAY CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35242 TITLE **VDS** ☐ Delete TITLE Change ☐ Addition NAME DIMIT, GRACE NAME STREET ADDRESS STREET ADDRESS 2201 SUNDERLAND RD CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL TITLE PDT Delete TITLE Change Addition NAME DIMIT, LARRY NAME STREET ADDRESS STREET ADDRESS 1004 SHERRYWOOD ST CITY-ST-ZIP CITY-ST-ZIP FERN PARK FL 32730 ☐ Delete TITLE Addition ☐ Change NAME DIMIT, RAY STREET ADDRESS STREET ADDRESS 2472 CUCHURA DR CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Curry LARRY DIMIT

2.10.01

4072431154

Daytime Phone #