2000 UNIFORM BUSINESS REPORT (UBR)

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

OR PRINTED NAME OF SIGNING OFFICER OR

FILED DOCUMENT # 344434 May 16, 2000 8:00 am 1. Entity Name Secretary of State MILLER MEATS INC 05-16-2000 90170 022 ***150.00 Principal Place of Business Mailing Address 4794 76TH AVE N 4794 76TH AVE N PINELLAS PARK FLA 33781-3524 PINELLAS PARK FL 33781-3524 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1259293 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, DAVID D. Street Address (P.O. Box Number is Not Acceptable) 3309 WEST MARITANA DR ST. PETERSBURG FL 33706 City Zip Code 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 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 11. ☐ Delete ☐ Addition TITLE TITLE MILLER, LAWRENCE J NAME NAME STREET ADDRESS STREET ADDRESS 4794 76 AVE NO CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL ☐ Change Addition TITLE ☐ Delete TITLE NAME MILLER, DAVID NAME STREET ADDRESS 4794 75TH AVE. N. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL CITY-ST-ZIP TD ' ☐ Delete ☐ Change ■ Addition TITLE _ NAME MILLER, KIM NAME 4794 76TH AVENUE M STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME PAXTON, CHARLES STREET ADDRESS STREET ADDRESS 4794 76TH AVE N CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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