1/10/01 352.357.9969.
Date Dayline Phone #

DOCUMENT # 350063 1. Entity Name JIM'S FOODS, INC.					FILED Jan 16, 2001 8:00 am Secretary of State			
Principal Plac	ce of Business	Mailing Address			01-16-2001 90099 030 ***150.00			
1110 N HWY 41 INVERNESS FL 34450 US		P O BOX 1002 MT DORA FL 32756-1002 US						
2. Principal F	Place of Business	3. Mailing Address						
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE .			
City & State		City & State			. FEI Number 59	-1271217	├ ──	oplied For ot Applicable
Zip	Country	Zip	Country	5	. Certificate of Status	s Desired	\$8.75 Add	litional
	6. Name and Address of Current Re	gistered Agent		7	. Name and Addres	s of New Registere		
				Name				
HOUCK, BETTE C 34505 HAMMOND LANE EUSTIS FL 32736			Stre	eet Address (P.C	Box Number is Not	Acceptable)		
			City	,	 _	F	L Zip Cod	e
8. The above	e named entity submits this statement for the	ne purpose of changing its re	 egistered offic	ce or registered	agent, or both, in the	State of Florida.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!! After MAY 1, 200 Make Check Payable			! FEE IS \$1	e \$550.00	10. Election Ča	DATE Impaign Financing Contribution.	\$5.0	May Be
11.	OFFICERS AND DI	RECTORS	12.		ADDITIONS/CHANG	ES TO OFFICERS AN	ND DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HOUCK, JAMES H 34505 HAMMOND LANE EUSTIS FL 32736	☐ Delete	TITLE NAME STREET ADDR	ESS		•	☐ Change	Addition ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HOUCK, BETTE C 34505 HAMMOND LANE EUSTIS FL 32736	☐ Delete	TITLE NAME STREET ADOR CITY-ST-ZIP	ESS			☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	D HOUCK, JAMES D 10700 VERMONT DELAND FL 32720	Delete -	NAME STREET ADDR	ESS			☐ Change _	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOUCK, THOMAS C 1110 N HWY 41 INVERNESS FL 32651	☐ Delete	TITLE NAME STREET ADDR	ESS			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOUCK, JOHN W 545 BELMONT-2W	☐ Delete	TITLE NAME STREET ADDR CITY-ST-ZIP	ESS			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	CHICAGO IL 60657	□ Delete	TITLE NAME STREET ADDR	ESS			☐ Change	Addition
	certify that the information supplied with th	is filing does not qualify for t	┸	stated in Section	in 119 07/31/il\ Florid	a Statutes I further o	ertify that the in	nformation
indicated	on this report or supplemental report is tri poration or the receiver of trustee empower	is and accurate and that my	/ sionature sh	all have the san	ie legal affect as if m	ade under oath: that) am an officer.	or director 1

SIGNATURE: