2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 350063 1. Entity Name 02-11-2002 90211 022 ***150.00 JIM'S FOODS, INC. Mailing Address Principal Place of Business P O BOX 1002 1110 N HWY 41 MT DORA FL 32756-1002 INVERNESS FL 34450 IJŜ 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 59-1271217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOUCK, BETTE C Street Address (P.O. Box Number is Not Acceptable) 34505 HAMMOND LANE EUSTIS FL 32736 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, typed or printed name of registered agent and title if 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, 2002 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. 12. ☐ Addition Change ☐ Delete TITLE TITLE NAME HOUCK, JAMES H NAME STREET ADDRESS STREET ADDRESS 34505 HAMMOND LANE CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32736 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOUCK, BETTE C STREET ADDRESS STREET ADDRESS 34505 HAMMOND LANE CITY-ST-ZIP CITY-ST-ZIP **EUSTIS FL 32736** ☐ Addition ☐ Change TIT: F ☐ Delete TITLE D NAME NAME 'HOUCK, JAMES D STREET ADDRESS STREET ADORESS 10700 VERMONT CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 Change ☐ Addition TITLE ☐ Delete TITLE HOUCK, THOMAS C NAME NAME STREET ADDRESS STREET ADDRESS 1110 N HWY 41 CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 32651 ☐ Delete ☐ Change Addition TITLE NAME HOUCK, JOHN W STREET ADDRESS STREET ADDRESS 545 BELMONT-2W CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60657 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

FILED