

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90084 048 ***150.00

DOCUMENT # 359970
 1. Entity Name
TAMPA MAID FOODS, INC.

Principal Place of Business 1968 MONROE DRIVE. NE ATLANTA GA 30324	Mailing Address 1968 MONROE DRIVE. NE ATLANTA GA 30324
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 58-1098543	Applied For ☐ Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

8. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP WATKINS, GEORGE 1958 MONROE DR NE ATLANTA, GA 00000 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST READY, GEORGE W JR 1958 MONROE DR NE ATLANTA, GA 00000 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, ED 4822 ANDERSON AVE TAMPA FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FREEMAN, WILLIAM A 1946 MONROE DRIVE, N.E. ATLANTA GA ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1600 Kathleen St Lakeland, FL 33803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1600 Kathleen St Lakeland, FL 33803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Director Watkins, John F. 1144 West Griffin Rd Lakeland, FL 33803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Assistant Secretary Watkins, Michael L. 1958 Monroe Dr NE Atlanta, GA 30324-4887
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Director W.B. Watkins IV 1144 West Griffin Road Lakeland, FL 33803

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: George W. Ready, Jr. **George W. Ready, Jr.** 4-6-01 404-872-3841
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/00)