Apr 21, 2000 8:00 am **DOCUMENT # 360077** Secretary of State DIXIE PACKERS, INC. 04-21-2000 90144 013 ***150.00 Principal Place of Business Mailing Address STATE ROAD 53 SOUTH 5050 EDGEWOOD COURT MADISON FL 32340 JACKSONVILLE FL 32254-3601 641736 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1288553 Not Applicable Zip Country Zip 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 Name E ELLIS ZAHRA, JR Street Address (P.O. Box Number is Not Acceptable) 5050 EDGEWOOD CT JACKSONVILLE FL 32254 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATÉ 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/99 NAME DIXON, J W NAME STREET ADDRESS 5050 EDGEWOOD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 00000 TITLE TITLE ☐ Change X Addition Delete Rowland, A.R. 5050 Edgenood Court NAME KUFELDT, JAMES NAME 5050 EDGEWOOD COURT STREET ADDRESS STREET ADDRESS Jacksonville, FL 32354 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 00000 VD ☐ Delete ☐ Change ■ Addition TITLE TITLE MCCOOK, R. P. NAME NAME STREET ADDRESS 5050 EDGEWOOD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 00000 ☐ Defete ☐ Change ☐ Addition TITLE TITLE BRAGIN, DH NAME NAME STREET ADDRESS **5050 EDGEWOOD COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 00000 ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME MAY, L H NAME STREET ADDRESS **5050 EDGEWOOD COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 00000 TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 appliess, with all other like empowered. SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR