2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # 455044** 1. Entity Name FOOD RANCH STORES, INC. 03-12-2001 90505 047 ***150.00 Principal Place of Business Mailing Address 110 NE 6TH AVE 110 NE 6TH AVE PO ROX 820 PO BOX 820 WILLISTON FL 32696 WILLISTON FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1563564 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEBB, CHARLES M, JR Street Address (P.O. Box Number is Not Acceptable) 110 NE 6TH AVE WILLISTON FL 32696 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Delete TITLE Change NAME NAME WEBB, C. M. JR. STREET ADDRESS STREET ADDRESS P O BOX 820 N/A CITY-ST-ZIP CITY-ST-ZIP WILLISTON FL Change ☐ Addition □ Delete TITLE TITLE WEBB, RICHARD C. NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 820 N/A CITY-ST-ZIP CITY-ST-7IP WILLISTON FL ___Change______Addition Delete . TITLE TITLE WEBB, C. M. SR. NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 820 N/A CITY-ST-ZIP CITY-ST-ZIP WILLISTON FL Change □ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: