2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2002 8:00 am § Secretary of State DOCUMENT # 455044 1. Entity Name 03-24-2002 90085 034 ***150.00 FOOD RANCH STORES, INC. Principal Place of Business Mailing Address 110 NE 6TH AVE 110 NE 6TH AVE PO BOX 820 PO BOX 820 WILLISTON FL 32696 WILLISTON FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1563564 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME WEBB, C. M. JR. NAME STREET ADDRESS P O BOX 820 N/A STREET ADDRESS CITY-ST-ZIP WILLISTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WEBB, RICHARD C. NAME STREET ADDRESS P O BOX 820 N/A STREET ADDRESS CITY-ST-ZIP WILLISTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WEBB, C. M. SR. NAME STREET ADDRES STREET ADDRESS P'O'BOX'820 N/A CITY-ST-7IP WILLISTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 entrustee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #