2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receive changed, or on an attachment

SIGNATURE:

Mar 05, 2002 8:00 am § Secretary of State 481104 DOCUMENT # 1. Entity Name GEORGE HUDSON FOODS, INC. 03-05-2002 90092 047 ***150.00 Principal Place of Business Mailing Address 1207 W. DUVAL ST. PO BOX 2469 LAKE CITY FL 32055 LAKE CITY FL 32056-2469 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 59-1604182 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 DEROSIA, DALE W. Street Address (P.O. Box Number is Not Acceptable) 2900 E. BAYA AVENUE <u>5.ω. BAYA AVE.</u> LAKE CITY FL 32025 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUDSON, GEORGE H. JR NAME NAME STREET ADDRESS P. O. BOX 2429 N/A STREET ADDRESS LAKE CITY FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME HUDSON, GEORGE H., SR. MAME P. O. BOX 2469 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL CITY-ST-ZIP ☐ Delete TITLE TITLE -Change -- Addition NAME DEROSIA, DALE W NAME STREET ADDRESS 2900 E BOYA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplied with trust lifting does not quality for the exemption stated in occurrent indicated on this report or supplied ental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED