2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # **506650** SOUTHERN GROCERY COMPANY 02-28-2001 90106 028 ***150.00 Principal Place of Business Mailing Address 4050 MIDDLE AVE. 4050 MIDDLE AVE. 60027023 47TH ST. INDUSTRIAL PARK 47TH ST. INDUSTRIAL PARK SARASOTA FL 34234 SARASOTA FL 34234 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 59-1678042 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, DANIEL M. Street Address (P.O. Box Number is Not Acceptable) 4050 MIDDLE AVENUE 47TH ST., INDUSTRIAL PARK SARASOTA FL 34234 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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 CD TITLE Change Addition CR2E034 (10/00) Delete NAME WALKER, DAN M. NAME STREET ADDRESS STREET ADDRESS 1656 BLUE HERON DR CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL. 0 ☐ Delete TITI F Change Addition TITLE NAME WALKER, RICHARD B. NAME STREET ADDRESS STREET ADDRESS 3671 BENEVA OAKS DR CITY-ST-ZIP CITY-S1-ZIP SARASOTA, FL. 0 Addition ☐ Delete Change TITLE TITLE NAME DONELSON, CHARLES J NAME STREET ADDRESS STREET ANDRESS 5010 COCO PLUM WAY CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34241 ☐ Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 eath; that I am an officer or director of the corporation or the receiver or truster expowered 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 all other like empowered

CHARLES

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

J. DONELSON 2/19/2001