2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2001 8:00 am Secretary of State **DOCUMENT # 619299** 1. Entity Name TRI-COUNTY FOODS, INC. 03-20-2001 90001 035 ***150.00 Principal Place of Business Mailing Address PO BOX 1719 126 S TWIN LAKES RD COCOA FL 32923-1719 COCOA FL 32926 817966 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State Applied For City & State 4. FEI Number 59-1907723 Not Applicable Zip Country 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 SKOWRON, JOSEPH F. Street Address (P.O. Box Number is Not Acceptable) 126 S TWIN LAKES RD **COCOA FL 32926** 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) 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE SKOWRON, JOSEPH F. NAME NAME STREET ADDRESS 126 S. TWIN LAKES RD. STREET ADDRESS CITY-ST-ZIP **COCOA FL** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE SARA SKOWRON NAME NAME STREET ADDRESS STREET ADDRESS 126 S. TWIN LAKES ROAD CITY-ST-7IP CITY-ST-ZIP COCOA FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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 occurate 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: /

TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR