

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 636303

FILED
Mar 08, 2002 8:00 AM
Secretary of State

Entity Name: FRED MEYER, INC.

Current Principal Place of Business:

4131 BOCA POINTE DRIVE
SARASOTA, FL 34238 US

New Principal Place of Business:

4753 ANTLER TRAIL
SARASOTA, FL 34238 US

Current Mailing Address:

4131 BOCA POINTE DRIVE
SARASOTA, FL 34238 US

New Mailing Address:

4753 ANTLER TRAIL
SARASOTA, FL 34238 US

FEI Number: 59-1938618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, B. FRED
4131 BOCA POINTE DR
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MEYER, B. FRED
4753 ANTLER TRAIL
SARASOTA, FL 34238 US

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:

03/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYER, B FRED,
Address: 4131 BOCA POINTE DR
City-St-Zip: SARASOTA, FL 34238

Title: ST () Delete
Name: MEYER, MARY E,
Address: 4131 BOCA POINTE DR
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYER, B FRED,
Address: 4753 ANTLER TRAIL
City-St-Zip: SARASOTA, FL 34238

Title: ST (X) Change () Addition
Name: MEYER, MARY E,
Address: 4753 ANTLER TRAIL
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: B. FRED MEYER

PD

03/08/2002

Electronic Signature of Signing Officer or Director

Date