2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # 833781 **Secretary of State** 1. Entity Name 02-12-2002 90104 048 ***150.00 DELTA/UNITED SPECIALTIES, INC. Principal Place of Business Mailing Address 3166 BROAD AVENUE 3166 BROAD AVENUE MEMPHIS TN 38112 MEMPHIS TN 38112 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 62-0725158 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 Tax filing requirement and elects to do so. \$5.00 May Be 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 (9/01) TITLE PTD ☐ Delete TITLE Change ☐ Addition NAME Babb, Billy F NAME STREET ADDRESS CR2E034 3166 BROAD AVE STREET ADDRESS CITY-ST-7IP MEMPHIS TN CITY-ST-ZIP TITLE DC ☐ Delete TITLE ☐ Change ☐ Addition NAME BABB, WILLIAM J. JR NAME STREET ADDRESS 3166 BROAD AVE STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FOX, KENNETH W. NAME STREET ADDRESS STREET ADDRESS 3166 BROAD AVE CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME BABB, ELIZABETH E NAME STREET ADDRESS 3166 BROAD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MEMPHIS TN** Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Addition 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment

with an address

with all other like empowered.