## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 15, 2000 8:00 am Secretary of State **DOCUMENT # 841367** 1. Entity Name WARRCO FOODS CORPORATION 05-15-2000 90130 001 \*\*\*150.00 05-15-2000 90130 002 \*\*\*\*\*8.75 Principal Place of Business Mailing Address 2949 26TH AVENUE NORTH 2949 26TH AVENUE NORTH エエハエの C/O DEBORAH WARR C/O DEBORAH WARR ST. PETERSBURG FL 33713-3829 ST. PETERSBURG FL 33713 2. Principal Place of Business 3. Mailing Address Great DO NOT WRITE IN THIS SPACE Joh Applied For 4. FEI Number 34-1253929 Not Applicable \$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 WARR, DEBORAH L. Street Address (P.O. Box Number is Not Acceptable) 2949 26TH AVENUE NORTH ST. PETERSBURG FL 33713 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE WARR, JOHN C NAME NAME STREET ADDRESS 7631 52ND ST. N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL ☐ Change STD ☐ Delete Addition TITLE NAME WARR, DEBORAH NAME STREET ADDRESS STREET ADDRESS 2949 26TH AVE N CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP " ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

John C. Warr 4-25.00