2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am Secretary of State **DOCUMENT #** 850272 1. Entity Name 03-11-2002 90074 003 ***158.75 FLASH FOODS, INC. Mailing Address Principal Place of Business 102 LEE AVENUE 102 LEE AVENUE P.O. BOX: 2149 P.O. BOX 2149 WAYCROSS GA 31502 WAYCROSS GA 31502 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 58-1364990 Not Applicable Zip \$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 BURGESS, GRANVILLE C. Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET, SUITE 200 FERNANDINA BEACH FL 32034 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ■ Addition CR2E034 (9/01 □ Delete NAME JONES: JAMES C. III NAME STREET ADDRESS CENTRAL AVE EXTENSION STREET ADDRESS CITY - ST- ZIP **WAYCROSS GA** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME WALKER, JAMES A., JR. NAME STREET ADDRESS RIVER OAKS DR. STREET ADDRESS CITY-ST-ZIP BLACKSHEAR GA CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME WYSONG, PHILIP STREET ADDRESS STREET ADDRESS 'ST. MARYS DRIVE CHYSTAZIP WAYCROSS GA CITY-ST-ZIP-☐ Delete TITLE JONES J C JR NAME NAME STREET ADORESS STREET ADDRESS BENT TREE RO CITY-ST-ZIP CJTY-ST-ZIP BLACKSHEAR GA ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME JONES, PATRICK STREET ADDRESS STREET ADDRESS SEMINOLE SPRINGS DR CITY-ST-ZIP CITY-ST-ZIP WAYCROSS GA *** Delete ☐ Change Addition TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED