

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F00000000734**

1. Entity Name

**STOCK YARDS PACKING CO., INC.**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 OCT -1 PM 2:25

Principal Place of Business

**340 NORTH OAKLEY BLVD.  
CHICAGO IL 60612**

Mailing Address

**340 NORTH OAKLEY BLVD.  
CHICAGO IL 60612**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**9755 PATUXENT WOODS DR.**

3. Mailing Address

**9755 PATUXENT WOODS DRIVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

**Columbia, MD**

City &amp; State

**Columbia, MD**

4. FEI Number

**36-482903-1**

Applied For

Not Applicable

Zip

**21046**

Country

Zip

**21046**

Country

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

8. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$550.00  
After September 12, 2001 Fee will be \$750.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PTD** ☒ Delete  
NAME **POLLACK, DANIEL R**  
STREET ADDRESS **340 NORTH OAKLEY BLVD.**  
CITY-ST-ZIP **CHICAGO IL 60612**TITLE **VSD** ☒ Delete  
NAME **POLLACK, MATTHEW L**  
STREET ADDRESS **340 NORTH OAKLEY BLVD.**  
CITY-ST-ZIP **CHICAGO IL 60612**TITLE **D** ☒ Delete  
NAME **POLLACK, BERNARD G**  
STREET ADDRESS **340 NORTH OAKLEY BLVD.**  
CITY-ST-ZIP **CHICAGO IL 60612**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☐ Change ☒ Addition  
NAME **JAMES L. MILLER**  
STREET ADDRESS **9755 PATUXENT WOODS DRIVE**  
CITY-ST-ZIP **COLUMBIA, MD 21046**TITLE **VIS/D** ☐ Change ☒ Addition  
NAME **DAVID M. ABRAMSON**  
STREET ADDRESS **9755 PATUXENT WOODS DRIVE**  
CITY-ST-ZIP **COLUMBIA, MD 21046**TITLE **V** ☐ Change ☒ Addition  
NAME **MARK P. KAISER**  
STREET ADDRESS **9755 PATUXENT WOODS DRIVE**  
CITY-ST-ZIP **COLUMBIA, MD 21046**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

9/15/01

Date

410-512-7100

Daytime Phone #

CR2E034 (5/01)