2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE:

Mar 26, 2002 8:00 am § Secretary of State DOCUMENT # F00000002361 1. Entity Name 03-26-2002 90058 017 ***150.00 EASTERN POULTRY DISTRIBUTORS, INC. Principal Place of Business Mailing Address 100 WEST JOHN ROBERT THOMAS DRIVE 100 WEST JOHN ROBERT THOMAS DRIVE **EXTON PA 19341 EXTON PA 19341** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE €ity & State City & State 4. FEI Number Applied For 23-1619199 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 EASTERN PAU HAY DISTRIBUTORS, INC Street Address (P.O. Box Number is Not Acceptable) 2699 STIRLING ROAD STE C403E FORT LAUDERDALE FL 33312 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 VP KUEGER VP CR2E034 (9/01) **✓** Addition TITLE ☐ Delete TITLE Change HENRY R. BUZGON roger, Jeanne NAME NAME 100 WEST JOHN ROBERT THOMAS DRIVE 100 WEST JOHN ROBERT THOMAS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EXTON PA 19341** CITY-ST-ZIP EXTON, PA 19341 ST PPLS TITLE ☐ Delete TITLE Change Addition THATTEUS & ESHELMAN RUEGER, THOMAS E NAME NAME 100 WEST JOITH ROBERT THOMAS DAVE 100 WEST JOHN ROBERT THOMAS DRIVE STREET ADDRESS STREET ADDRESS ELTIN, PA 19341 CITY-ST-ZIP **EXTON PA 19341** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS ESE ALL LINE BY PER CONS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE 预验的"特别" Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 eath, that I am an officer or director of the corporation or the receiver on 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

ther like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED