

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 OCT 28 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

F00000006921

1. Entity Name

Phillips Foods Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1215 EAST FOLT, BALTIMORE MD

3. Mailing Address

1215 EAST FOLT AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BALTIMORE MD

City & State

MD, BALTIMORE

Zip

21230

Country

USA

Zip

21230

Country

USA

4. FEI Number

52-1624247

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT. CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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)

10/10/02

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	C
NAME	PHILLIPS, STEPHEN
STREET ADDRESS	1215 EAST FOLT AVENUE
CITY-ST-ZIP	BALTIMORE MD 21230
TITLE	P
NAME	SWAN, MARK
STREET ADDRESS	1215 EAST FOLT AVE
CITY-ST-ZIP	BALTIMORE MD 21230
TITLE	ST
NAME	FLOWERS, DEAN
STREET ADDRESS	1215 EAST FOLT AVE
CITY-ST-ZIP	BALTIMORE MD 21230
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

900008625099
10/28/02--01079--018 **550.00

DO NOT WRITE
IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

443-263-1200

Date

Daytime Phone #

CR2E034B (12/01)

js 11/4/02

Phillips
FOODS, INC.



1215 E. Fort Avenue
Baltimore, Maryland 21230
Direct Line: 443-263-1251
General Number: 443-263-1200
Fax Number: 410-837-8527

October 25, 2002

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Phillips Foods, Inc.

To Whom It May Concern:

Thank you for your letter dated October 15, 2002 (enclosed) regarding our inadvertent failure to sign the Uniform Business Report Form ("UBR") on October 10, 2002. Enclosed is the fully executed UBR for filing, along with a check for \$550.

We also received notice this week that our charter has been revoked for failure to file the UBR in a timely manner (see enclosed certificate of administrative revocation or dissolution). Unfortunately, our accounting department inadvertently failed to submit the fully executed UBR when they sent the enclosed check to your department in late August. (Please see the original check dated August 30, 2002, showing that we tried to pay the fee before our charter would be revoked, but unfortunately omitted the UBR.) To compound matters, we did not receive notice of our failure to include the UBR until October 10, 2002, because we recently moved to another location in Baltimore, and all of our mail has been delayed due to the forwarding process.

Because of our good faith attempts to pay the annual fee, I respectfully request that the reinstatement fee be waived. Since we have recently qualified to transact business in several states, our accounting department is not fully aware of the correct procedures in paying annual fees. As a result, I will in the future request that all correspondence from the states where we conduct business be sent directly to me so that I can expedite payment and processing of any paperwork.

I sincerely apologize for any inconvenience that this may have caused and appreciate your consideration. Please do not hesitate to call me at the number above if you need additional clarification. Thank you.

Sincerely,

A handwritten signature in cursive script, reading "Melissa S. Sellers".

Melissa S. Sellers
General Counsel

Enclosures