

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT.(UBR)**

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90052 021 \*\*\*150.00

DOCUMENT # *F00000006921*

1. Entity Name

*Phillips Foods, Inc.*



**DO NOT WRITE IN THIS SPACE**

**94043030**

2. Principal Place of Business

*1215 E. Fort Avenue*

Suite, Apt. #, etc.

3. Mailing Address

*1215 E. Fort Avenue*

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

*Baltimore, MD*

City & State

*Baltimore, MD*

4. FEI Number

*521624247*

Applied For

Not Applicable

Zip

*21230*

Country

*USA*

Zip

*21230*

Country

*USA*

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

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 Rd.*

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1, 2004 - May 1, 2004 Fee is \$150.00

May 1, 2004 - January 1, 2005 Fee is \$50.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*CEO  
Stephen B. Phillips  
1215 E. Fort Avenue  
Baltimore, MD 21230*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*President  
Mark Speed  
1215 E. Fort Avenue  
Baltimore, MD 21230*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*Secretary  
Dean E. Powers  
1215 E. Fort Avenue  
Baltimore, MD 21230*

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**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*443-263-1200*

CR2E034B (12/02)