2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation of the receiver or changed, or op an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE

Feb 11, 2002 8:00 am F01000004337 DOCUMENT # **Secretary of State** 1. Entity Name HOLIDAY FOOD STORES, INC. 02-11-2002 90223 027 ***150.00 Principal Place of Business Mailing Address 100 HARBOUR TOWN CITY 100 HARBOUR TOWN CITY ゴリダリティ4 KATHLEEN GA 31047 KATHLEEN GA 31047 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-1197791 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 WALDORF, THOMAS N Street Address (P.O. Box Number is Not Acceptable) 4776 AMELIA ISLAND PKWY AMELIA ISLAND FL 32034 City 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (9/01) TITI F ☐ Change Addition WALDORF, THOMAS N NAME NAME STREET ADDRESS 4776 AMELIA ISLAND PKWY STREET ADDRESS CITY ST-ZIP AMEILIA ISLAND FL CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME WALDORF, JERRI L NAME STREET ADDRESS 4776 AMELIA ISLAND PKWY STREET ADDRESS CITY-ST-ZIP AMEILIA ISLAND FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP swonlied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information explain port 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 this element of the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if an Address with all other like empowered. I hereby certify that the information : indicated on this report or supplement