2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # F56803** 1. Entity Name KELLY'S FOODS INC. 00 JUN 22 PM 4: 05 Principal Place of Business Mailing Address CARTER RD 650 CARTER ROAD SECRE LANY OF STATE O. BOX 5816 POST OFFICE BOX 770187 TALLAHASSEE, FLORIDA GARDEN FL 34787 WINTER GARDEN FL 34777-0187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2147286 Not Applicable Ζip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, KENNETH M. Street Address (P.O. Box Number is Not Acceptable) 650 CARTER RD WINTER GARDEN FL 34787 City Zip Code 8. The above named entity submits tris statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 66/6) TITLE Change ☐ Addition TITLE Delete KELLY, DALE M NAME NAME CR2E034 214 S. WOODLAND STREET STREET ADDRESS STREET ADDRESS CITY- ST- ZIP WINTER GARDEN FL CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete KELLY, KENNETH M., SR. NAME NAME 2905 MIDSUMMER DRIVE STREET ADDRESS STREET ADORESS CITY-ST-7IP WINDERMERE FL CITY-ST-212 Addition Delete Change TITLE TITLE KELLY, SHARON NAME NAME 2905 MIDSUMMER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP Addition. Change TITLE Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Oelete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 507, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attaching my withy an address, with all other [50, empowered.]

SIGNATURE: