FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2001 8:00 am DOCUMENT # F93000003848 **Secretary of State** 1. Entity Name D&C FOODS, INC. 03-29-2001 90383 021 ***150.00 Principal Place of Business Mailing Address 4015 WETHERBURN WAY 4015 WETHERBURN WAY 734579 BUILDING B. STE. 200 BUILDING B. STE. 200 NORCROSS GA 30092 NORCROSS GA 30092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1954941 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete ☐ Change ☐ Addition HOOVER, CARL HAYES NAME 4015 WETHERBURN WAY, BLDG. B, #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORCROSS GA 30092 CITY-ST-7IP **DVPS** ☐ Change TITLE □ Delete TITLE HOOVER, DUANE L NAME NAME 4015 WETHERBURN WAY, BLDG. B. #200 STREET ADDRESS STREET ADDRESS City-st-zip:___ NORCROSS GA:30092 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE BENNETT, PATRICIA H NAME NAME STREET ADDRESS 4015 WETHERBURN WAY, BLDG. B, #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA 30092 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOOVER, DUANE L NAME NAME STREET ADDRESS STREET ADDRESS 4015 WETHERBURN WAY, BLDG. B, #200 CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA 30092 TITLE Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

3-23-01

770-409-0352