2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F94000001911**

1. Entity Name

ORION FOOD SYSTEMS, INC.

| - | | _ |
|--------------------|----------|-------|
| Principal Place of | Business | |

Mailing Address

2930 WEST MAPLE ST. SIOUX FALLS SD 57107 P.O. BOX 780

SIOUX FALLS SD 57101-0780

3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 46-0428772 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. DPS Delete Addition TITLE JEFF OKERLAND NAME NAME STREET ADDRESS STREET ADDRESS 2930 WEST MAPLE ST. CITY-ST-ZIP CITY-ST-ZIP SIOUX FALLS SD 37107 DVT Change ☐ Addition TITLE TITLE □ Delete WATKINS, STEVE NAME NAME 2930 WEST MAPLE ST. STREET ADDRESS STREET ADDRESS CITY_ST_ZIP SIOUX-FALLS SD 57:107 CITY:ST-ZIP___ ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME

STREET ADDRESS

STREET ADDRESS

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), Fiorida 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

CITY-ST-ZIP

NAME

FILED Feb 04, 2000 8:00 am Secretary of State

02-04-2000 90038 001 ***150.00

Change

Addition

SIGNATURE:

changed, or on an attachment with an address, with all other like

STREET ADDRESS CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIE

TITLE

NAME

Steven K. Watkins

Delete