2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # F9400002725 SHAPIRO PACKING COMPANY, INC. 05-17-2001 90373 035 ***150.00 Principal Place of Business Mailing Address P.O. BOX 119 P.O. BOX 119 000000 AUGUSTA GA 30903 AUGUSTA GA 30903 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 58-0525293 Applied For Not Applicable Ζip 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 MCMENAMY, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 50 N. LAURA ST., STE. 2925 JACKSONVILLE FL 32202 City Zin 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change ☐ Addition SHAPIRO, NORMAN NAME NAME 3534 STEVENS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUGUSTA GA** Delete TITLE M Change ☐ Addition Jerome Dean 1110 Red Rose Lane KERSH, RONALD NAME NAME **410 CHICADEE LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST CHESTER PA CITY-ST-ZIP Villanova Pa ST TITLE ☐ Delete ☐ Change ■ Addition TITLE COGGINS, JOHN J NAME NAME STREET ADDRESS 1220 BRENTFORD LANE STREET ADDRESS CITY-ST-ZIP MALVERN PA CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change GINADER, GEORGE STREET ADDRESS 401 CITY AVE., STE 800 STREET ADDRESS CITY-ST-ZIP BALA CYNWYD PA CITY-ST-ZIP ☐ Delete TITLE Change Addition PELINO, JOHN NAME STREET ADDRESS 401 CITY AVE., STE 800 STREET ADDRESS CITY-ST-ZIP BALA CYNWYD PA CITY-ST-ZIP TITLE Delete ☐ Change Addition LOTMAN, HERBERT NAMÈ 401 CITY AVE., STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Bala Cynwyd Pa 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.

SIGNATURE:

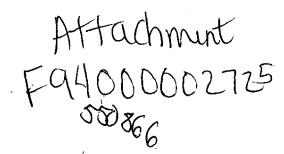
SIGNATORIE AND TYPED OR PRIMED MAME OF SIGNING OFFICER OR DIRECTOR

5/1/0/

Daytime Phone #

FILED





401 City Avenue-Suite 800-Bala Cynwyd, PA 19004 (610) 667 6700 • Fax (610) 667-1465

May 1, 2001

Registration Section
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32314-6327

Dear Sir or Madam:

Enclosed please find the 2001 Florida Uniform Business Report and a check in the amount of \$150.00 for Shapiro Packing Company Inc.

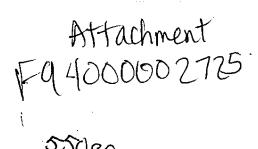
Please acknowledge receipt of this letter by signing the enclosed copy of this letter and returning it in the enclosed self-addressed stamped envelope.

Hector Carrasquillo
Assistant Treasurer

HC/Img Enclosure

Certified # 7099-3220-0008-3151-5748

Received:	





401 City Avenue-Suite 800-Bala Cynwyd, PA 19004 (610) 667 6700 • Fax (610) 667-1465

Duplicate, please sign and return in enclosed envelope

May 1, 2001

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Enclosure

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