

## 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**

05-11-2001 90132 013 \*\*\*150.00

DOCUMENT # **F95000003939**

1. Entity Name

**Picely Wicely Company** ✓

Principal Place of Business

Mailing Address

**6525 N. Meridian** **6525 N. Meridian**  
**Oklahoma City OK 73116** **Oklahoma City OK 73116**

**A0062138**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**1991 Corporate Ave** **6525 N. Meridian**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City &amp; State

City &amp; State

**Memphis Tn** **Oklahoma City OK**

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

**38132** **USA** **73116** **USA**

5. Certificate of Status Desired ☐**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT Corporation System**  
**1200 S. Pine Island Road**  
**Plantation FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>See Attached</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Mark O. Neumeister**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**4.12.01**

Daytime Phone #

**4058407200**

Attachment  
0#F9500003939  
A060138

**Piggly Wiggly Company**  
List of Corporate Officers and Directors

**DIRECTOR:**

**ADDRESS:**

Carlos M. Hernandez

1945 Lakepointe Drive  
Lewisville, Tx 75057

Neal J. Rider

1945 Lakepointe Drive  
Lewisville, Tx 75057

Dennis C. Lucas

1945 Lakepointe Drive  
Lewisville, Tx 75057

EIN: 73-1477999