2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # G11965** 1. Entity Name JIM'S MEAT MARKET, INC. 04-24-2001 90235 008 ***150.00 Mailing Address Principal Place of Business 123 SOUTH INDIAN ROCKS RD. 123 SOUTH INDIAN ROCKS RD. BELLEAIR BLUFFS FL 33770 BELLEAIR BLUFFS FL 33770 335543 LIS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2239650 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. GREEN. RICHARD D Street Address (P.O. Box Number is Not Acceptable) 1010 DREW STREET CLEARWATER FL 34615 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE □ Delete TITLE HAUMSCHILD, HELEN NAME NAME STREET ADDRESS STREET ADDRESS 1011 PALM TERR DR CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33755 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME HAUMSCHILD, JAMES ROBERT STREET ADDRESS STREET ADDRESS 6234 4TH AVE, SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33707 Addition Change Delete TITLE TITLE NAME HAUMSCHILD, PAUL JESSE NAME STREET ADDRESS STREET ADDRESS 202 LOTUS DRIVE CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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584-8567 Daytime Phone #

April 16, 2001