2002 UNIFORM BUSINESS REPORT (UBR)

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Apr 22, 2002 8:00 am Secretary of State G18293 DOCUMENT # 1. Entity Name 04-22-2002 90223 032 ***150 BAKER DISTRIBUTING COMPANY Mailing Address Principal Place of Business 7892 BAYMEADOWS WAY 7892 BAYMEADOWS WAY JACKSONVILLE FL 32256-7512 JACKSONVILLE FL 32256-7512 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2246824 Not Applicable \$8.75 Additional Country Country Zip Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 After May 1, 2002 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE □ Delete TITLE LOGAN, BARRY S. NAME NAME 2665 BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE POINDEXTER, CAROLE J. NAME NAME STREET ADDRESS 7892 BAYMEADOWS WAY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP - Addition-TITLE VP. Delete TITLE NAME PIERCE, ROBERT NAME STREET ADDRESS STREET ADDRESS 7892 BAYMEADOWS WAY CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP ☐ Change ☐ Addition TITLE VΡ ☐ Delete TITLE OATMAN, WAYNE H NAME NAME STREET ADDRESS 7892 BAYMEADOWS WAY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 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.

FILED

Daytime Phone #