2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am **DOCUMENT # K75380 Secretary of State** WARD'S POULTRY SERVICES, INC. 03-19-2001 90048 014 ***150.00 Principal Place of Business Mailing Address % JOHN SHERROD WARD P O BOX 450 INTERSECTION OF 1298349 **BRANFORD FL 32008** O BRIEN FL 32071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2945243 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, JOHN SHERROD Street Address (P.O. Box Number is Not Acceptable) INTERSECTION OF HWY 129 & 349 O'BRIEN FL 32071 City 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) 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 CR2E034 (10/00) Delete TITLE TITLE ☐ Change ☐ Addition WARD, JOHN SHERROD NAME NAME P.O. BOX 233 INTERSEC OF N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OBRIEN FL TITLE ☐ Delete TITLE □ Change ☐ Addition WARD, MARSHA BELINDA NAME NAME STREET ADDRESS P.O. BOX 233 INTERSEC OF N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OBRIEN FL TITLE -☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF

TOHN S. WALD 3-5-01