2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am **DOCUMENT #** K75380 **Secretary of State** 1. Entity Name 02-11-2002 90217 043 ***150.00 WARD'S POULTRY SERVICES, INC. Mailing Address Principal Place of Business P O BOX 450 % JOHN SHERROD WARD: INTERSECTION OF 1298349 **BRANFORD FL 32008** O BRIEN FL 32071 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2945243_{**} Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent erro WARD, JOHN SHERROD Box Number is Not Acceptable INTERSECTION OF HWY/129 & 349 O'BRIEN FL 32071 Zip Code **320**71 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 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (10/6) Addition DPT ☐ Delete TITLE TITLE NAME WARD, JOHN SHERROD NAME CR2E034 STREET ADDRESS P.O. BOX 233 INTERSEC OF N/A STREET ADDRESS **OBRIEN FL** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE DVP NAME WARD, MARSHA BELINDA NAME STREET ADDRESS P.O. BOX 233 INTERSEC OF N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OBRIEN FL ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sherrod Ward 1/23/02 386-935-0414

FILED