2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2000 8:00 am Secretary of State **DOCUMENT # K84690** 1. Entity Name FONTINA FOODS, INC. 04-19-2000 90032 018 ***150.00 Mailing Address Principal Place of Business FONTINA FOODS, INC 485 N.W. ENTERPRISE DR. PORT ST. LUCIE FL 34986 P.O. BOX 847 TROY AL 36081-0847 US THE REAL PROPERTY OF THE PROPE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEJ Number City & State 65-0124847 Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KTG&S REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 28TH FLOOR MIAMI FL 33131 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 医加州比较 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE ☐ Addition ☐ Delete TITLE BUSCAINO, MICHAEL NAME MAME 485 N.W. ENTERPRISE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT ST. LUCIE FL 34986 ☐ Change ☐ Addition □ Delete TITLE HUDSON, PAUL R NAME 101 HUDSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TROY AL 36081** CITY-ST-ZIP ST., ... - ... - · □ Delete · -TITLE TITLE STEED, DAVID NAME NAME 101 HUDSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY AL 36081 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE HARDEGREE, HENRY B NAME NAME 101 HUDSON ST. STREET ADDRESS STREET ADDRESS CITY ST-ZIP TROY AL 36081 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change THLE LOVE, KENNETH J NAME STREET ADDRESS SINGL ADDRESS 101 HUDSON ST. **TROY AL 36081** CITY-ST-ZIP ST-ZIP Change ☐ Addition ☐ Delete TITLE STARKE, BOLLING P NAME 101 HUDSON ST. STREET ADDRESS THE PERSON AND PERSON ST-ZIP CITY-ST-ZIP **TROY AL 36081**

I hereby certify that the information supplied with this filing does not quality 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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AKENATURE:

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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