2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # L06120** P & E GROCERY, INC. 01-25-2000 90042 018 ***150.00 Principal Place of Business Mailing Address 6260 HWY 710 EAST PO BOX 823 OKEECHOBEE FL 34973-0823 OKEECHOBEE FL 34974 00008533 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0139477 Not Applied Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALERIE LEWIS, MCALPIN Street Address (P.O. Box Number is Not Acceptable) CAVALCANTI, & LEWIS 405 NW 4TH AVE **OKEECHOBEE FL 34973** 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 11. _ ******* ☐ Change ☐ Delete TITLE DAVIS, GENA L NAME NAME 6350 HWY 710 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 TITLE ☐ Delete ☐ Change Addition DAVIS, ALBERT H NAME STREET ADDRESS 6350 HWY 710 EAST STREET ADDRESS CITY-ST-7IP OKEECHOBEE FL 34974 CITY-ST-ZIP_ ☐ Change Addition Delete TITLE TITLE GRAY, PAUL L SR NAME NAME STREET ADDRESS PO BOX 823 STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change Delete 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-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 and were does not execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if to all other I

SIGNATURE:

り(例のは国語は)) SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR