2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L26435 May 05, 2000 8:00 am 1. Entity Name **Secretary of State** THE MEAT BOX, INC. 05-05-2000 90078 033 ***150.00 Principal Place of Business Mailing Address C/O RON COUTCHER %RON COUTCHER 2827 NW PINE AVE 2827 NW PINE AVE OCALA FL 34475-2617 OCALA FL 34475 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2992219 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COUTCHER, RON Street Address (P.O. Box Number is Not Acceptable) 2827 NW PINE AVE OCALA FL 32670 Zip Code FL 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 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, 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 ☐ Addition ☐ Delete TITLE COUTCHER, RON NAME NAME STREET ADDRESS 2827 NW PINE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34475 ☐ Delete ☐ Change ☐ Addition TITLE COUTCHER, KATHLEEN NAME NAME STREET ADDRESS 2827 NW PINE AVE. STREET ADDRESS CITY-ST-ZIP OCALA FL 34475 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE WOOD, MARK NAME NAME 2901 SW 41ST ST. . __ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34474** ☐ Addition Change ☐ Delete TITLE TITLE WOOD, JENNIFER NAME NAME 2901 SW 41ST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34475 ☐ Change Addition TITLE ☐ 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

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-00

(352)629-5717

Daytime Phone #