## 2003 FOR PROFIT CORPORATION

## FILED Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** L49383 DOCUMENT # 04-11-2003 90181 018 \*\*\*150.00 1. Entity Name U.S. WHOLESALE FOODS, INC. Principal Place of Business Mailing Address 5164 SO. FL. AVE. 1456 NOTORO DR. 1456 N TORO DR 1456 N TORO DR INVERNESS FL 34450 INVERNESS FL 34453 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---STEINHAUER, FREDERICK JR. Street Address (P.O. Box Number is Not Acceptable) 1456 NORTH TORO DR **INVERNESS FL 34453** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Delete TITLE ☐ Change TITLE NAME STEINHAUER, FREDERICK JR NAME 1456 NORTH TORO DRIVE STREET ADDRESS STREET ADDRESS INVERNESS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE TS STEINHAUER, JOAN Z NAME NAME 1456 NORTH TORO DR STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME BECKSMITH, MARYANN STREET ADDRESS STREET ADDRESS 1480 N. TORO DR CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34453 Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

Daytime Phone #

CR2E034 (10/02)