2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2002 8:00 am Secretary of State L57681 **DOCUMENT #** 1. Entity Name 04-21-2002 90877 045 ***150.00 DOUBLE J FOODS, INC. Mailing Address Principal Place of Business C/O W. JIM KERSTNER C/O W. JIM KERSTNER 471 S.E. CALMOSO DRIVE 471 S.E. CALMOSO DRIVE POR ST. LUCIE FL 34983 POR ST. LUCIE FL 34983 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE . Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0190956 City & State Not Applicable \$8.75 Additional ¹Country 5. Certificate of Status Desired *Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KERSTNER, W. JIM Street Address (P.O. Box Number is Not Acceptable) 471 S.E. CALMOSO DRIVE PORT ST. LUCIE FL 34983 Zip Code City 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. (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 -10.-Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change Detete TITLE TITLE NAME KERSTNER, W. JIM NAME STREET ADDRESS 471 S.E. CALMOSO DRIVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34983 CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete VSD TITLE KERSTNER, CLAREN E. NAME STREET ADDRESS 471 S.E. CLAMOSO DRIVE STREET ADDRESS CITY-ST-ZIP- ---PORT-ST. LUCIE FL 34983 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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.

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