FILED

813-818-9299

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 28, 2002 8:00 am & Secretary of State L83314 DOCUMENT # 1. Entity Name 04-28-2002 90655 001 ***600.00 KEY FOODSERVICE PRODUCTS, INC. Principal Place of Business Mailing Address C/O VIVIAN D. HILTON C/O VIVIAN D. HILTON 2120 CALUMET STREET 2120 CALUMET STREET CLEARWATER FL 34625 **CLEARWATER FL 34625** 2. Principal Place of Business 3. Mailing Address Key Foodservice Products Key Foodservice Products Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4029 Tampa Rd. 4029 Tampa Rd. City & State City & State 4. FE! Number Applied For 59-3014745 Oldsmar, FL Oldsmar, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34677 U.S.A. 34677 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILTON, VIVIAN D. Street Address (P.O. Box Number is Not Acceptable) 2120 CALUMET STREET **CLEARWATER FL 34625** 4029 Tampa Rd. 394677 Oldsmar, 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Defete TITLE X Change ☐ Addition HILTON, VIVIAN D. NAME NAME 2120 CALUMET STREET STREET ADDRESS STREET ADDRESS 4029 Tampa Rd. CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP <u> Oldsmar, FL 34677</u> TITLE Delete TITLE ☐ Change ☐ Addition NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 advaress, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR