2001 UNIFORM BUSINESS REPORT (UBR)

02-26-2002 90084 027 ***100.00
M00000002119

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR -4 AM 10:57

DOCUMENT # M00000002119

1. Entity Name

VALUE BRAND SERVICES COMPANY, L.L.C.

Principal Place of Business	Mailing Address
1 HYCROP ROW MEMPHIS TN 38120	1 HYCROP ROW MEMPHIS TN 38120

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
7664 Moore Road	7664 MOORE Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Memphis, TN	City & State: Memphis, TN
Zip: 38120 Country: USA	Zip: 38120 Country: USA

4. FEI Number APPLIED FOR 410293688 ☑ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
~~Make Check Payable to Department of State~~
Due By September 26, 2001

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR/PRN President Charles Adams ~~6075 Poplar Avenue, Suite 500~~ Memphis, TN 38119	☐ Delete	MGR/PRN President Charles Adams 225 Schilling BLVD Ste 300 Collierville, TN. 38017	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Vice President Allen Underwood ~~6075 Poplar Avenue, Suite 500~~ Memphis, TN 38119	☐ Delete	MGR VICE President ALLEN Underwood 225 Schilling BLVD Ste. 300 Collierville TN 38017	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Secretary David Hawkins ~~6075 Poplar Avenue, Suite 500~~ Memphis, TN 38119	☐ Delete	MGR SECretary David Hawkins 225 Schilling BLVD Ste. 300 Collierville, TN. 38017	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	alf 3/4/02	☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

CR2E083 (5/01)

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: [signature] ATTORNEY-IN-FACT Sec. 7/26/01 901-537-7270
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #