FILED

Mar 05, 2002 8:00 am Secretary of State

03-05-2002 90089 037 ***150.00

DOCUMENT # M76323

1. Entity Name

MALLARD FOODS OF SPRING HILL, INC.

Principal Place of Business

SPRING HILL FL 34609

Mailing Address

7325 SPRING HILL DR. SPRING HILL FL 34606 7325 SPRING HILL DR.

SPRING HILL FL 34606

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	<u>-</u>



DO NOT WRITE IN THIS SPACE

City & State		City & State			4. FEI Number FO 0000000		Applied For
					59-2886220		Not Applicable
Zip	Country	Zip	Zip Count				Additional juired
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
				Name			
DEVINE, TIMOTHY G.		Street Address (P.O. Box Number is Not Acceptable)					
14016 MONTE	REY ST.						

City

(NOTE: Registered Agent signature required when reinstating)

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

9.	This corporation is eligible to satisfy its Intar	ngible
	Tax filing requirement and elects to do so.	
	(See criteria on back)	m

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

FL

DATE

11.	OFFICERS AND DIRECTOR	RS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I	N 11
NAME STREET ADDRESS	PTD DEVINE, TIMOTHY G. 14016 MONTEREY ST. SPRING HILL FL 34609	☐ Delete	THLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
NAME STREET ADDRESS	SVD DEVINE, DEBRA A. 14016 MONTEREY ST. SPRING HILL FL 34609	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
TITLE NAME STREET ADDRESS. CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	☐ Change	Addition

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

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP