FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # N97000007076 1. Entity Name 04-02-2001 90359 045 ****70.00 DIAL-A-MEAL, INC. Principal Place of Business Mailing Address 1446 GULF TO BAY BOULEVARD 1446 GULF TO BAY BOULEVARD CLEARWATER FL 33756 CLEARWATER FL 33756 818752 2. Principal Place of Business 3. Mailing Address 725 30 missouri 1725 So. Missour Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2894851 earwa Parwas Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 1_5. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANNION, ELIZABETH R ursery 1150 CLEVELAND ST., SUITE 300 **CLEARWATER FL 33755** 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. DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Deurze Banett 13405 Boca Cerra Are madeir Bol, Ah 33708 TITLE Change Addition Delete TITI F FRY, DOLORES M NAME NAME STREET ADDRESS 1218 COURT ST., SUITE A STREET ADDRESS CITY-ST-7IP CLEARWATER FL 33756 CITY-ST-ZIP Frank S. Lucky 🔀 Change Addition TITLE Delete TITLE FRY, ROBERT B NAME NAME 1504 Nursery Rd STREET ADDRESS 1218 COURT ST., SUITE A STREET ADDRESS Club, FLA 33754 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER: FL 33756 === BrIAN Boylan מ TITLE Delete TITLE 「有」Change **Addition** 600 Bypass Dr. #104 Clut, FL# 34624 LUCKY, ROBYN E NAME NAME STREET ADDRESS 1446 GULF TO BAY BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33756** TITLE TITLE Change 🗶 Delete ☐ Addition NAME YORK, ALAN D NAME STREET ADDRESS 3432 YALE CIRCLE STREET ADDRESS CITY-ST-7IP RIVERVIEW FL 33569 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, 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.

SIGNATURE: Bulling For Signing OFFICER OR DIRECTOR 3/30/01 737-585-583,