2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P0000012511 KELLEY'S DELI AND COUNTRY STORE, INC. 01-30-2001 90024 018 ***150.00 Principal Place of Business Mailing Address 9341 CHUMUCKLA HIGHWAY 9341 CHUMUCKLA HIGHWAY PACE FL 32571 PACE FL 32571 2. Principal Place of Business 3. Mailing Address Chumuckla 9341 Chumuckla 9341 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Pace, Fu City & State 4. FEI Number Applied For tace 59 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 325 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARVIN, KARIN A Street Address (P.O. Box Number is Not Acceptable) **6839 CAROLINE STREET** MILTON FL 32570 Zip Code City FL 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition ☐ Delete TITLE Change HAMBRICK, MARGARET A NAME NAME 3909 HAZEL GODWIN ROAD STREET ADDRESS STREET ADDRESS JAY FL 32565 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KELLEY, REGINA D NAME NAME 2538 HOWELL PITT ROAD STREET ADDRESS STREET ADDRESS JAY FL 32565 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME 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 address, with all other like empowered.

kgina D. Kelley 01-18.01

FILED