2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State P00000017057 DOCUMENT # 1. Entity Name 04-17-2002 90100 010 ***150 00 SUPERIOR FOOD SERVICE, INC. Principal Place of Business Mailing Address 540 DOUGLAS AVE. 540 DOUGLAS AVE. ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3636596 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6: Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name Gregory P. Gerjel, Esq. WEATHERFORD, WILLIAM P JR., ESQ (P.O. Box Number is Not Acceptable) 540 Douglas Avenue Street Address 1031 W. MORSE BLVD., STE. 105 WINTER PARK FL 32789 City Zip Code 32714 Altamonte Springs 8. The above named entity ubmits this statemen for the p , pose of changing its registered office or registered agent, or both, in the State of Florida Gregory P. Gerjel April 10, 2002 SIGNATURE ture, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE Change Addition NAME CALABRESE, PAULA NAME STREET ADORESS 540 DOUGLAS AVE. STREET ADDRESS CITY-ST-ZP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME CALABRESE, VINCENT NAME STREET ADDRESS STREET ADDRESS 540 DOUGLAS AVE. CITY-ST-ZIP CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** TITLE - --- Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 attaghment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Paula Calabrese, Director 4/10/02

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FILED