2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with 7. 7. ja

SIGNATURE:

FILED Feb 17, 2002 8:00 am P00000020911 DOCUMENT # Secretary of State 1. Entity Name 02-17-2002 90002 007 ***150.00 H/B FOODS, INC. Mailing Address Principal Place of Business P O BOX 156 815 N SPRING GARDEN AVE CRESCENT CITY FL 32112 DELAND FL 32720 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3635015 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOD, MARSHALL E ESQ. Street Address (P.O. Box Number is Not Acceptable) **303 CENTRE STREET** SUITE 100 FERNANDINA BEACH FL 32034 Zip Code City 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. (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE HARRISON, GEORGE W NAME NAME 4983 SCENIC MARSH COURT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32226 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE SVD ☐ Delete TITLE BRYANT, BODDY E. 1478 RODINWOOD DR BRYANT, BOBBY E NAME NAME 5315 PROSPECT STREET STREET ADDRESS STREET ADDRESS DELAND, Fl. 32720 CITY-ST-ZIP CRESCENT CITY FL 32112 CITY-ST-ZIF Addition ☐ Delete TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition □ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.

01/30/02 386-698-4/3/