2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P0000039274 MT. CALVARY COUNTRY HEALTH FOOD STORE, INC. 04-05-2001 90082 036 ***158.75 Principal Place of Business Mailing Address 3111 E WILDER AVENUE 3111 E WILDER AVENUE TAMPA FL 33610 **TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address 4203 E. Clifton or Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Tampa, Fl City & State City & State 4. FEI Number Applied For 33610 59-365617 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired U-SA Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, THEODORE H Street Address (P.O. Box Number is Not Acceptable) **4203 E CLIFTON STREET TAMPA FL 33610** City Zip Code 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. ☐ Delete ☐ Addition TITLE TITLE Change JOHNSON, THEODORE H NAME NAME **4203 E CLIFTON STREET** STREET ADDRESS STREET ADDRESS TAMPA FL 33610 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition Secy NAME E12"me Jol 4203 E. Cl. NAME STREET ADDRESS STREET ADDRESS TIMPS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ASST DIFECTOR Defete TITLE-Change ___ Addition -NAME Charles B. Johnson NAME 5344 Martia Land STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FL 33617 C!TY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADORESS 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

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS