2001 UNIFORM BUSINESS REPORT (UBR)

Jun 19, 2001 8:00 am DOCUMENT # P0000055844 **Secretary of State** 06-19-2001 90003 023 ***558.75 MEDICALMEALS, INC. Principal Place of Business Mailing Address 213 SEACREST CCIRCLE 213 SEACREST CCIRCLE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 A0073578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable Zip Country 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 ADAMS, JOHN R ESQ Street Address (P.O. Box Number is Not Acceptable) C/O JOHN ROSS P.A. 101 SE 6TH AVE STE G **DELRAY BEACH FL 33483** Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D, V X Change ☐ Addition TITLE ☐ Delete TITLE Lunsford Peters, Kelley 213 S. seacrest Circle LUNSFORD-PETERS, KELLY NAME NAME 213 SEACREST CCIRCLE STREET ADDRESS STREET ADDRESS Delray Beach, FL 33444 CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Demer John 3536 Pepperwood Circle DEMER, JOHN NAME NAME 2536 PEPPERWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY_ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Palm Beach Gardens FL 33410 ☐ Change ☐ Addition Delete TITLE JOHNSON, LEE 2103 C DEFORRES FERRY RD STREET ADDRESS STREET ADDRESS ATLANTA GA 30318 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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

Kelley E.L. Peters 6/10/01 SIGNATURE:

STREET ADDRESS

City-St-7IP

CR2E034 (10/00)

FILED