2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am Secretary of State DÖCUMENT # P00000059455 1. Entity Name UNIVERSAL SPECIALTY FOODS INC. Principal Place of Business Mailing Address 267 EDGEWATER BRANCH DR 267 EDGEWATER BRANCH DR JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3655171 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 PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE DAYTONA BEACH FL 32114 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 agent and title if applicable 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 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE D TITLE Director / President NAME SMITH, RANDY S NAME 267 EDGEWATER BRANCH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32259 CITY-ST-ZIP Director/ Secretary tresus thange ☐ Delete TITLE --TITLE NAME MILLONIG, JOHN NAME 393 Lakeview Avenue Lake Mary, FL 32746 STREET ADDRESS 393 LAKEVIEW STREET ADDRESS LAKE MARY FL CITY-ST-ZIP CITY-ST-7IP TITLE DVT Delete TITLE ☐ Addition NAME LAVEZZO, ROBERT NAME STREET ADDRESS STREET ADDRESS 1704 HOLLIS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE Delete TITLE ☐ Change ☐ Addition NORMAN, JEAN L NAMÉ NAME STREET ADDRESS 1087 HORIZION VIEW BLVD. STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL CITY-ST-ZIP TITI F DS TITLE ☐ Change ☐ Addition NAME NORMAN, VICTOR NAME STREET ADDRESS 2533 GRASSY POINT DRIVE, #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 TITLE ☐ Delete TITLE Change Addition 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

SIGNATURE: