2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P00000061256 **DOCUMENT #** 05-02-2003 90410 014 ***150.00 1. Entity Name GREAT MEALS, INC. Principal Place of Business Mailing Address 1116 W KENNEDY BLVD 8620 CHADWICK DRIVE TAMPA FL 33606 TAMPA FL 33635 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-3656632 Not Applicable Zip 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 SMITH, GEORGE JR Street Address (P.O. Box Number is Not Acceptable) 8620 CHADWICK DRIVE TAMPA FL 33635 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition SMITH, GEORGE JR NAME NAME 8620 CHADWICK DRIVE STREET ADDRESS STREET ADDRESS TAMPA FL 33635 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BOOKER, YVONNE NAME NAME 8620 CHADWICK DRIVE STREET ADDRESS STREET ADDRESS TAMPA FL 33635 CITY-ST-7IP CITY-ST-ZIP ATTLE TITLE Change Addition -NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

Delete

☐ Delete

☐ Delete

SIGNATURE: \

CITY-ST-7IF

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITI F

NAME

TITLE

NAME

☐ Change

Change

Change

☐ Addition

☐ Addition

Addition

FILED