FILED

2002 Uniform Business Report (UBR)

Mar 20, 2002 8:00 am Secretary of State P00000107241 DOCUMENT # 1. Entity Name 03-20-2002 90066 001 ***150 00 PACKERS SUPPLY COMPANY, INC. Principal Place of Business Mailing Address 1000 N 2ND ST. 1000 N 2ND ST. FT. PIERCE FL 34948 FT. PIERCE FL 34948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1073063 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zin Code FŁ 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP (9/01)TITLÉ TITLE ☐ Change ☐ Addition Delete LEWIS, RICK L NAME NAME 2018 BREVARD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH POINT NC 27263 CITY-ST-7IP Delete Change Addition TITLE TITLE Bell, Ted T NAME NAME 100 ROGERS BRIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNCAN SC 29334 CITY-ST-ZIP ----TITLE Delete TITI Ê Change ☐ Addition NAME BELL, H NEILL NAME STREET ADDRESS 2018 BREVARD ROAD STREET ADDRESS CITY-ST-ZIP HIGH POINT NC 27263 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STROUD, GURNEY L III NAME NAME 2018 BREVARD ROAD STREET ADDRESS STREET ADDRESS HIGH POINT NC 27263 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE KEMP, GLENDA NAME NAME 2018 BREVARD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH POINT NC 27263 CITY-ST-ZIP TITLE Delete Addition MCGEE, JOHN M NAME NAME 1000 N 2ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT PIERCE FL 34948 CITY-ST-7IP

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 true 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.

SIGNATURE:

JOHN M. McGEE

3-6-02

772/461-5100