

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**  
05-13-2002 90146 015 \*\*\*158.75

**DOCUMENT #** P00000109436  
**1. Entity Name** DAVOLIS' FOOD COMPANY

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|                                                                     |                                |                                                        |                                |
|---------------------------------------------------------------------|--------------------------------|--------------------------------------------------------|--------------------------------|
| <b>2. Principal Place of Business</b><br><u>3302 HENDRICKS AVE.</u> |                                | <b>3. Mailing Address</b><br><u>3302 HENDRICKS AVE</u> |                                |
| Suite, Apt. #, etc.                                                 |                                | Suite, Apt. #, etc.                                    |                                |
| <b>City &amp; State</b><br><u>JACKSONVILLE FL</u>                   |                                | <b>City &amp; State</b><br><u>JACKSONVILLE FL</u>      |                                |
| <b>Zip</b><br><u>32207</u>                                          | <b>Country</b><br><u>DUVAL</u> | <b>Zip</b><br><u>32207</u>                             | <b>Country</b><br><u>DUVAL</u> |

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|                                   |  |                                                                                                                                                                                                       |                                                               |
|-----------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| <b>DO NOT WRITE IN THIS SPACE</b> |  | <b>4. FEI Number</b><br><u>593682426</u>                                                                                                                                                              | <b>Applied For</b><br><input type="checkbox"/> Not Applicable |
|                                   |  | <b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                     |                                                               |
|                                   |  | <b>7. Name and Address of Current Registered Agent</b>                                                                                                                                                |                                                               |
|                                   |  | <b>Name</b> <u>MARK A. DAVOLI</u><br><b>Street Address (P.O. Box Number is Not Acceptable)</b> <u>3302 HENDRICKS AVENUE</u><br><b>City</b> <u>JACKSONVILLE</u> <b>FL</b> <b>Zip Code</b> <u>32207</u> |                                                               |

**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] **DATE** 4-22-02  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

|                                                                                                                                                              |                                                                                                                                                                      |                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)</b> <input type="checkbox"/> | <b>January 1 - May 1 Fee is \$150.00</b><br><b>After May 1, Fee is \$550.00</b><br><b>Amended UBR is \$61.25</b><br><b>Make Check Payable to Department of State</b> | <b>10. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|

| 11. OFFICERS AND DIRECTORS                                |                                                    |                       |  |
|-----------------------------------------------------------|----------------------------------------------------|-----------------------|--|
| <b>TITLE</b><br><u>P/T</u>                                | <b>NAME</b><br><u>JOHN J. DAVOLI</u>               | <b>TITLE</b>          |  |
| <b>STREET ADDRESS</b><br><u>9031 REGINA ROAD</u>          | <b>CITY-ST-ZIP</b><br><u>JACKSONVILLE FL 32257</u> | <b>STREET ADDRESS</b> |  |
| <b>TITLE</b><br><u>VP/IS</u>                              | <b>NAME</b><br><u>MARK A. DAVOLI</u>               | <b>TITLE</b>          |  |
| <b>STREET ADDRESS</b><br><u>4090 HODGES BLVD APT 2708</u> | <b>CITY-ST-ZIP</b><br><u>JACKSONVILLE FL 32224</u> | <b>STREET ADDRESS</b> |  |
| <b>TITLE</b>                                              |                                                    | <b>TITLE</b>          |  |
| <b>NAME</b>                                               |                                                    | <b>NAME</b>           |  |
| <b>STREET ADDRESS</b>                                     |                                                    | <b>STREET ADDRESS</b> |  |
| <b>CITY-ST-ZIP</b>                                        |                                                    | <b>CITY-ST-ZIP</b>    |  |
| <b>TITLE</b>                                              |                                                    | <b>TITLE</b>          |  |
| <b>NAME</b>                                               |                                                    | <b>NAME</b>           |  |
| <b>STREET ADDRESS</b>                                     |                                                    | <b>STREET ADDRESS</b> |  |
| <b>CITY-ST-ZIP</b>                                        |                                                    | <b>CITY-ST-ZIP</b>    |  |
| <b>TITLE</b>                                              |                                                    | <b>TITLE</b>          |  |
| <b>NAME</b>                                               |                                                    | <b>NAME</b>           |  |
| <b>STREET ADDRESS</b>                                     |                                                    | <b>STREET ADDRESS</b> |  |
| <b>CITY-ST-ZIP</b>                                        |                                                    | <b>CITY-ST-ZIP</b>    |  |

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**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:** [Signature] **JOHN J. DAVOLI** **4-14-02** **904-219-6065**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

JOHN J. DAVOLI 904-443-2813 - 904-219-6065

CR2E034B (12/01)