2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 06, 2002 8:00 am Secretary of State DOCUMENT # P01000059792 1. Entity Name 05-06-2002 90082 001 ***150.00 FRANCINE'S FOODS. INC. Principal Place of Business Mailing Address 383 STILL FOREST TERRACE 383 STILL FOREST TERRACE SANFORD FL 32771 SANFORD FL 32771 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 59.373 City & State 4. FEI Number Applied For City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEPHERD. JAMES E ESQ Street Address (P.O. Box Number is Not Acceptable) 1450 STATE ROAD 434 WEST STE 200 LONGWOOD FL 32750 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE GRANCINE P. HIGGINS NAME NAME 383 Still FOREST TEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SANFORD, FI Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME IAMES J. 4166INSJK Still FOREST TEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORO. Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHYVSI_7IP:--CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete NAME NAME STREET ADDRESS STREET ADDRESS 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FILED