

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000111622

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: HYDE FOODS, INC.

Current Principal Place of Business:

1040 FOUNDER'S BLVD., STE. 100
ATHENS, GA 30606

New Principal Place of Business:

Current Mailing Address:

1040 FOUNDER'S BLVD., STE. 100
ATHENS, GA 30606

New Mailing Address:

FEI Number: 80-0033222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
50 N. LAURA ST., STE. 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLEROY, ZACHARY W
Address: 3560 MOYE TRAIL
City-St-Zip: DULUTH, GA 30097

Title: D () Delete
Name: TOWNLEY, TONY D
Address: 1041 WILLOW RIDGE DR.
City-St-Zip: ATHENS, GA 30606

Title: D () Delete
Name: BAXLEY, ROBERT E
Address: 7 PETERS FORK LN.
City-St-Zip: SIMPSONVILLE, FL 29681

Title: D () Delete
Name: HYDE, CHRISTOPHER G
Address: 106 MEADOW CREEK DR.
City-St-Zip: ATHENS, GA 30605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY D. TOWNLEY

OFF

04/15/2002

Electronic Signature of Signing Officer or Director

Date