

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01646

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: BAR-S FOODS CO.

Current Principal Place of Business:

3838 N CENTRAL AVE
STE-1900 PO BOX 29049
PHOENIX, AZ 850389049

New Principal Place of Business:

3838 N CENTRAL AVE
STE-1900 PO BOX 29049
PHOENIX, AZ 850389049 US

Current Mailing Address:

3838 N CENTRAL AVE
STE-1900 PO BOX 29049
PHOENIX, AZ 850389049

New Mailing Address:

3838 N CENTRAL AVE
STE-1900 PO BOX 29049
PHOENIX, AZ 850389049 US

FEI Number: 86-0409987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

04/30/2002

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: DC () Delete
Name: DAY, TIMOTHY
Address: P O BOX 697
City-St-Zip: TETON VILLAGE, WY 830250697

Title: D () Delete
Name: KINNE, MORRIS Y.,
Address: PO BOX 700 N/A
City-St-Zip: TETON VILLAGE, WY

Title: V () Delete
Name: KUYKENDALL, JAMES S.
Address: 3838 N CENTRAL AVE STE-1900
City-St-Zip: PHOENIX, AZ 850129049

Title: T () Delete
Name: KLINE, JAMES C.
Address: 3838 N CENTRAL AVE STE-1900
City-St-Zip: PHOENIX, AZ 850129049

Title: PD () Delete
Name: UHL, ROBERT W.,
Address: 8534 N. 16TH PLACE
City-St-Zip: PHOENIX, AZ

Title: VS () Delete
Name: WEINMAN, THOMAS F.,
Address: 11802 N. 60TH STREET
City-St-Zip: SCOTTSDALE, AZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: DAY, TIMOTHY
Address: P O BOX 697
City-St-Zip: TETON VILLAGE, WY 830250697 US

Title: D (X) Change () Addition
Name: KINNE, MORRIS Y
Address: PO BOX 700
City-St-Zip: TETON VILLAGE, WY 83025 US

Title: V (X) Change () Addition
Name: KUYKENDALL, JAMES S
Address: 3838 N CENTRAL AVE STE-1900
City-St-Zip: PHOENIX, AZ 850129049 US

Title: D (X) Change () Addition
Name: ASHTON, HARRIS J
Address: 191 CLAPBOARD RIDGE ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: PD (X) Change () Addition
Name: UHL, ROBERT W
Address: 8534 N. 16TH PLACE
City-St-Zip: PHOENIX, AZ 85020 US

Title: VS (X) Change () Addition
Name: WEINMAN, THOMAS F
Address: 11802 N. 60TH STREET
City-St-Zip: SCOTTSDALE, AZ 85254 US

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: JAMES S. KUYKENDALL

V

04/30/2002

Electronic Signature of Signing Officer or Director

Date

WARREN PANICO, VP
22002 N. 55TH ST.
PHOENIX, AZ 85054

LINDA BOODMAN, VP
3449 E. CONTESSA ST.
MESA, AZ 85205

EDWARD EISELE, DIRECTOR
PO BOX 6690
PHOENIX, AZ 85005