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2003 FOR PROFIT CORPORATION

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May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** P02000044798 DOCUMENT # 05-02-2003 90222 045 ***150.00 1. Entity Name ROGER'S FOOD SERVICES & VENDING, INC. Principal Place of Business Mailing Address TIUDADAP 527 MANOR DRIVE 527 MANOR DRIVE **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 02-059*1*0936 Not Applicable Zip Zin Country 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 WARTH, ROGER F Street Address (P.O. Box Number is Not Acceptable) 527 MANOR DRIVE **DUNEDIN FL 34698** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ROGER F. WARTH PRESIDENT/DERECTOR TITLE ☐ Delete ☐ Change NAME NAME 527 MANGE DEZUE STREET ADDRESS STREET ADDRESS DUNEDZN FLORZDA 34698 SECRETARY/DIRECTOR CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change CLARA A.WARTH STREET ADDRESS STREET ADDRESS 127 MANOR DRIVE JUNEDAN FURIDM 34498 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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RETARY (LARIS ALGARTH 1/13/03 72), 736-3819

☐ Change

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