2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000058775 DOCUMENT # 1. Entity Name 03-17-2003 90682 047 ***150.00 RATH FOODSERVICE DESIGN, INC. Mailing Address Principal Place of Business 10960 BEACH BLVD. STE 621 10960 BEACH BLVD, STE 621 JACKSONVILLE FL 32246 JACKSONVILLE FL 32246 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 01-0611668 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RATH, RICHARD Street Address (P.O. Box Number is Not Acceptable) 10960 BEACH BLVD, STE 621 JACKSONVILLE FL 32246 Zip Code City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition Change TITI F ☐ Delete TITLE NAME ZEREBNY NAME JOHN STREET ADDRESS \$ 10960 BEACH BLVD, STE 621 STREET ADDRESS CITY-ST-ZIP ' CITY-ST-ZIP JACKSON VILLE ☐ Change Addition TITLE T/ 5 ☐ Delete NAME NAME M. GRETNA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ___Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE

12. I hereby certify that the information supplied with this filling 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 impowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP