2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17088 Jul 17, 2000 8:00 am Secretary of State 1. Entity Name MEADOWBROOK MEAT COMPANY, INC. 07-17-2000 90011 020 ***550.00 Principal Place of Business Mailing Address P.O. BOX 800 2641 MEADOWBROOK RD. ROCKY MOUNT NC 27802-0800 ROCKY MOUNT NC 27801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 56-1177692 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required ~ ~ ~7.∞Name and Address of New Registered Agent 16. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE ☐ Delete NAME WORDSWORTH, JERRY L. NAME STREET ADDRESS STREET ADDRESS 120 CANDLEWOOD ROAD CITY-ST-ZIP CITY-ST-ZIP ROCKY MOUNT NO Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME WORDSWORTH, STEVE A STREET ADDRESS STREET ADORESS 100 CREEKSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP ROCKY MOUNT NO Addition Delete Change TITLE TITLE NAME NAME DAUGHTRIDGE, DEBBIE W. STREET ADDRESS STREET ADDRESS 3820 WOODLAWN RD CITY-ST-ZIP CITY-ST-ZIP **ROCKY MOUNT NO** Addition TITLE ☐ Change Delete TITLE NAME NAME WORDSWORTH, J R STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKY MOUNT NO** ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not quality 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TERRY L. WORDSWIRTH

7/10/00 252-985-721

Daytime Phone #