2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State DOCUMENT # ·P17088 1. Entity Name 🚉 MEADOWBROOK MEAT COMPANY, INC. 05-29-2002 90732 031 ***550.00 Principal Place of Business Mailing Address 2641 MEADOWBROOK RD. P.O. BOX 800 UUTAAUTU **ROCKY MOUNT NC 27801** ROCKY MOUNT NC 27802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-1177692 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11.23 W. W. L. Cox OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME Wordsworth, Jerry L. STREET ADDRESS STREET ADDRESS 120 CANDLEWOOD ROAD CITY-ST-7IP **ROCKY MOUNT NC** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME WORDSWORTH, STEVE A STREET ADDRESS STREET ADDRESS 100 CREEKSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP ROCKY MOUNT NO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAUGHTRIDGE, DEBBIE W. NAME STREET ADDRESS STREET ADDRESS 3820 WOODLAWN RD CITY-ST-ZIP CITY-ST-ZIP **ROCKY MOUNT NO** TITLE Delete TITLE ☐ Change ☐ Addition NAME WORDSWORTH, J R NAME STREET ADDRESS STREET ADDRESS RT 2 CITY-ST-7IP CITY-ST-ZIP **ROCKY MOUNT NO** ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.