FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 24, 2002 8:00 am secretary of State DOCUMENT # P34139 1. Entity Name 05-24-2002 90555 017 ***150.00 DELTA MERCHANDISING, INC. Principal Place of Business Mailing Address 1020 BARROW INDUSTRIAL PARKWAY せいんけいり PO BOX 688 WINDER GA 30680 WINDER GA 30680 2. Principal Place of Business 3. Mailing Address w. Waters Ave 4902 W. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ami 57-0874341 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Service Control 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Michael Kagan TITLE Delete TITLE ☐ Change X Addition NAME ROBERTI, WILLIAM V PRESIDE NAME 4902 w. waters Ave STREET ADDRESS STREET ADDRESS PO BOX 688 Tampa, FL 33634 CITY-ST-ZIP CITY-ST-ZIP WINDER GA 30680 TITLE N. Larry McPherson Addition TITLE Change NAME NAME GRASSMYER, KENNETH S VP&SECR 4902 W! Waters Ave STREET ADDRESS **PO BOX 688** STREET ADDRESS Tampa, FL 33634 CITY-ST-ZIP CITY-ST-7IP WINDER GA 3080 TITLE Delete TITLE Gregory L. Williams Change **Addition** NAME NAME PRENDERGAST, MICHAEL H VP --4902 W. Waters Ave STREET ADDRESS STREET ADDRESS PO BOX 688 Tampa, FL 33634 CITY-ST-ZIP CITY-ST-ZIP WINDER GA 30680 **X** Addition TITLE ☐ Delete TITLE Change Robin Cohan NAME -NAME 4902 w. waters Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE **Addition** TITLE Change Carol A. Clenney NAME NAME 4902 w. Waters Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33634

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

☐ Delete

Change

☐ Addition