## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 08:00 AM DOCUMENT # P36002 1. Entity Name **Secretary of State** GALAXY FOODS COMPANY Principal Place of Business Mailing Address 2441 VISCOUNT ROW 2441 VISCOUNT ROW ORLANDO FL ORLANDO FL32809 32809 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 25-1391475 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORINI ANGELO 2441 VISCOUNT ROW Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL32809 US 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. 01/23/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) MAME NAME HUNTER CYNTHIA L STREET ADDRESS 2441 VISCOUNT ROW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO ☐ Delete TITLE X Change NAME LUTHER MARSHALL NAME LUTHER MARSHALL STREET ADDRESS 2441 VISCOUNT ROW STREET ADDRESS 2441 VISCOUNT ROW CITY-ST-ZIP ORLANDO $\mathbf{FL}$ CITY-ST-ZIP ORLANDO FL32809 ☐ Delete TITLE X Change ☐ Addition JOSPEH ЛПЛАНО NAME ЛПЛАНО JOSEPH STREET ADDRESS 2441 VISCOUNT ROW STREET ADDRESS 2441 VISCOUNT ROW CITY-ST-ZIP ORLANDO FLCITY-ST-ZIP ORLANDO FL. 32809 ☐ Delete TITLE Change ☐ Addition WALSH DOUGLAS A NAME WALSH DOUGLAS A STREET ADDRESS 2441 VISCOUNT ROW STREET ADDRESS 2441 VISCOUNT ROW CITY-ST-ZIP ORLANDO CITY-ST-ZIP ORLANDO FL32809 TITLE CFO Delete TOTALE CFO X Change ☐ Addition EWING KEITH NAME **EWING** KEITH STREET ADDRESS 2441 VISCOUNT ROW STREET ADDRESS 2441 VISCOUNT ROW CITY-ST-ZIP ORLANDO 32809 CITY-ST-ZIP ORLANDO FL32809 ☐ Delete TITLE Change ☐ Addition MORINI, ANGELO S. NAME MORINI, ANGELO S. STREET ADDRESS 2441 VISCOUNT ROW STREET ADDRESS 2441 VISCOUNT ROW CITY-ST-ZIP CITY-ST-ZIP ORLANDO 32809 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.

SIGNATURE: CYNTHIA HUNTER SEC 01/23/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #