FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 05, 2002 8:00 am Secretary of State DOCUMENT # P93000032897 1. Entity Name 05-05-2002 90016 005 ***150 00 STAFFORD FOODS OF FLORIDA, INC. Principal Place of Business Mailing Address 1805 US HWY 82 WEST P.O. BOX 269 **TIFTON GA 31794** TIFTON GA 31793 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt., #, etc. City & State Applied For City & State 4. FEI Number 58-2046754 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T Corporation System WALKER, ADRON H Street Address (P.O. Box Number is Not Acceptable) South Pine Island Road 802 11TH STREET WEST **BRADENTON FL 34205** City Plantation 33324 out/mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entitle Shelley Savage Vice President SIGNATURE (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE NAME NAME STAFFORD: D.N. STREET ADDRESS STREET ADDRESS FULWOOD BLVD. CITY-ST-ZIP CITY-ST-ZIP TIFTON GA ☐ Addition Change TITLE ☐ Delete Stafford, De Nean III NAME NAME STAFFORD, DENEAN I STREET ADDRESS STREET ADDRESS 2010 Emory Drive 2010 EMORY DRIVE CITY-ST-ZIP CITY-ST-ZIP 18 nottiT **TIFTON GA** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME JONES, FRANK JUR. STREET ADDRESS STREET ADDRESS 49 PEARMAN RD CITY-ST-ZIP CITY-ST-ZIP CHULA GA Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ARNOLD, WHJ STREET ADDRESS STREET ADDRESS 207 ADAMS RD CITY-ST-ZIP CITY-ST-7IP CHULA GA Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 or

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

4/8/2002

(229) 386-0552

Daytime Phone #

Change

☐ Addition