2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State
04-03-2002 90033 014 ***150.00

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DOCUMENT # P93000071410

1. Entity Name
~~OSHAWA GROUP PRODUCE INC.~~ N/CAM
SOBEYS PRODUCE INC.

Principal Place of Business	Mailing Address
WOOLBRIGHT CORPORATE CENTER 1903 S CONGRESS AVE., S-300 BOYNTON BCH. FL 33426 US	WOOLBRIGHT CORPORATE CENTER 1903 S CONGRESS AVE., S-300 BOYNTON BCH. FL 33426 US

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0441887 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR 2000 GLADES RD STE 400 BOCA RATON FL 33431	Name: HODGSON RUSS Street Address (P.O. Box Number is Not Acceptable): 1801 NORTH MILITARY TRAIL, SUITE 200 City: BOCA RATON FL **FL** Zip Code: 33434

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C MCEWAN, WILLIAM 39 BELL ST NEW GLASGOW, NOVA SCOTIA	☐ Delete	D/P + CEO McEWAN, WILLIAM 39 Bell St. NEW GLASGOW, NS B2H 2A8	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DUTTON, ANTHONY 200 GLADES RD STE-400 BOCA RATON FL	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ROWE, ALLAN 312 FORBES STREET NEW GLASGOW, NOVA SCOTIA	☒ Delete	D / Executive Vice President + CFO HYNES, GLENN 216 BLUE HERON DRIVE NEW GLASGOW, NS B2H 5S5	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S EWERT, DARRELL 104 MARTIN ST KING CITY ON	☒ Delete	D/S Executive Vice President Corporate Services, General Counsel James Dickson 32 St. Laurent Place Halifax, NS B3M 4B8	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	T KEAY, CLINTON 29 SIERRA DRIVE NEW GLASGOW, NS B2H 5T3	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Assistant Secretary McDow, Jane 48 St. Bernard St. New Glasgow, NS B2H 5U4	☐ Change	☒ Addition

CR2E034 (9/01)

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: Jane McDow JANE McDOW Assistant Secretary March 19, 2002 902-752-8371 ext 2020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #