FILED

Feb 04, 2002 8:00 am Secretary of State

02-04-2002 90168 021 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

P94000077931

DOCUMENT # 1. Entity Name

TOM DALLAS FOODS, INC.

Principal Place 2965 ST. JOH JACKSONVILL		Mailing Address 2965 ST. JOHNS AVE. JACKSONVILLE FL 3220	*					
2. Principal F	Place of Business	3. Mailing Address) 1003/1005 (14 105) 1910/5 08/1/1 00//1 16/// 60/// 106//		INGI NGI NGI
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPA	ACE	
City & State		City & State	City & State		4 . F	4. FEI Number 59-3273794 Applied Fo Not Applied		
Žip	Country	Zip	Zip Country		5. (B.75 Adde Require	ditional
	6. Name and Address of Curre	nt Registered Agent	gistered Agent		7. Name and Address of New Registered Agent			
		<u>*</u> *****		Name			_	
BERG, REBECCA L ESQ 4811 BEACH BLVD				Street Address (P.O. Box Number is Not Acceptable)				
#200	CH BLYD							
JACKSONVILLE FL 32207				City	FL Zip Code			
8. The above	named entity submits this statement	for the purpose of changing	its register	ed office or regi	stered ag	ent, or both, in the State of Florida.	L.	
SIGNATURE	Signature, typed or printed name of registered age	ant and title if applicable. (N	OTE: Registere	d Agent signature req	uired when re	einstating) DATE		
Tax filing.	oration is eligible to satisfy its Intangik requirement and elects to do so. ria on back)	After May 1, 2	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of S			10. Election Campaign Financing Trust Fund Contribution.		O May Be I to Fees
11. ·	OFFICERS AN	ID DIRECTORS	12.		AD	L DITIONS/CHANGES TO OFFICERS AND D	IRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNEY, DALLAS 2965 ST. JOHNS AVE. JACKSONVILLE FL 32205	☐ Delete					Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT, THOMAS J 3908 DUPONT CIR. JACKSONVILLE FL 32205	☐ Delete					_] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete				C] Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		į.] Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete				C	Change	☐ Addition
TITLE NAME		☐ Delete	TITLE			С] Change	☐ Addition

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 suppliemental 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR