2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000057019 Aug 04, 2000 8:00 am Secretary of State 1. Entity Name SUB-ZERO DISTRIBUTORS OF FLORIDA, INC. 08-04-2000 90004 045 ***550.00 Principal Place of Business Mailing Address 9777 SATELLITE BLVD. 9777 SATELLITE BLVD. STE. #200 STE. #200 ORLANDO FL 32837 ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 39-1826999 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7._Name and Address of New Registered Agent --F&L CORP. Street Address (P.O. Box Number is Not Acceptable) **FOLEY & LARDNER** THE GREENLEAF BLDG., 200 LAURA STREET JACKSONVILLE FL 32202-3527 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12 С ☐ Change ☐ Addition TITLE TITLE ☐ Delete BAKKE, JAMES J NAME NAME STREET ADDRESS 4717 HAMMERSLEY RD. STREET ADDRESS CITY-ST-ZIP MADISON WI 53711 CiTY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE SWARTZ, DEBORAH B STREET ADDRESS 4717 HAMMERSLEY RD. STREET ADDRESS CITY-ST-ZIP MADISON WI 53711 CITY-ST-ZIP ☐:Change ☐ Delete TITLE BAKKE: HELEN -NAME NAME STREET ADDRESS STREET ADDRESS 4717 HAMMERSLEY RD. CITY-ST-ZIP MADISON WI 53711 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE DONLIN, JAMES A NAME NAME STREET ADDRESS 303 RUNNING WIND LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Delete TITLE ☐ Change ☐ Addition TITLE RAGATZ, THOMAS G NAME NAME STREET ADDRESS 150 E. GILMAN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON WI 53701 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

00 (467) 857- 3777
Date Daytime Phone #