2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **P95000082946** LUCKY FOOD SERVICES, INC. 01-18-2000 90102 009 ***158.75 Principal Place of Business Mailing Address 802 N.W. FIRST ST. 902 N.W. FIRST ST. SOUTH BAY FL 33493-1601 SOUTH BAY FL 33493 O O O O T O O O 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0617086 Not Amilia 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 Name ROYAL, STEVEN B Street Address (P.O. Box Number is Not Acceptable) 802 NW FIRST ST SOUTH BAY FL 33493 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DV Addition ☐ Delete TITLE TITLE ROYAL, A. SCOTT NAME NAME 802 N.W. FIRST ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$T-ZIP SOUTH BAY FL 33493 Dν ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROYAL, DERIK C NAME NAME STREET ADDRESS 802 N.W. FIRST ST. STREET ADDRESS SOUTH BAY FL 33493 CITY-ST-ZIP CITY-ST-ZIP TITLE DV TITLE. __ _ Delete ROYAL, STEVEN B NAME NAME STREET ADDRESS 802 N.W. FIRST ST. STREET ADDRESS CITY-\$T-ZIP SOUTH BAY FL 33493 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F PARRISH, LARRY W NAME 802 N.W. FIRST ST. STREET ADDRESS STREET ADDRESS SOUTH BAY FL 33493 CITY-ST-ZIP CITY-ST-71P DST ☐ Change ☐ Addition Delete TITLE TITLE TEETS, JAMES C NAME NAME STREET ADDRESS 802 N.W. FIRST ST. STREET ADDRESS CITY-ST-ZIP SOUTH BAY FL 33493 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.