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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2003 8:00 am Secretary of State P96000005626 DOCUMENT # 1. Entity Name 04-30-2003 90124 010 ***150.00 DEFUNIAK SPRINGS FOODS, INC. Principal Place of Business Mailing Address 931 HWY 331 S. 1144 JOHN SIMS PKWY NICEVILLE FL 32578 STE 1 DEFUNIAK SPRINGS FL 32578 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3361082 Not Applicable Country Zip 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 Name MCINNIS, JEFFREY C. Street Address (P.O. Box Number is Not Acceptable) 909 NE MAR WALT DR STE 1014 FT. WALTON BEACH FL 32547 City 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE ☐ Delete CRAWLEY, CLARENCE RAYMO NAME NAME STREET ADDRESS 1144 JOHN SIMS PKWY STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 32578 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME CRAWLEY, CONSTANCE LORA STREET ADDRESS STREET ADORESS 1144 JOHN SIMS PKWY CITY-ST-ZIE CITY-ST-ZIP NICEVILLE FL 32578 TITLE ☐ Delete TITI E ☐ Change Addition NAME CRAWLEY, DUSTIN R NAME . STREET ADDRESS STREET ADDRESS 1032 STEPHEN DR CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 Change TITLE ☐ Delete TITLE Addition TIMPER, LARISSA No NAME) NAME TIMPEL, LARISSA N STREET ADDRESS STREET ADDRESS 1032 STEPHEN DR CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 inclicated 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 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.