2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # P96000034952 1. Entity Name 05-28-2002 91527 027 ***150.00 KIRKLAND'S CUSTOM MEATS & SLAUGHTER, INC. Principal Place of Business Mailing Address 1101 BULLS BAY HIGHWAY 1101 BULLS BAY HIGHWAY JACKSONVILLE FL 32220 JACKSONVILLE FL 32220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3375562 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 Name KIRKLAND, EVELYN Street Address (P.O. Box Number is Not Acceptable) 8457 ROCKLAND DR JACKSONVILLE FL 32221 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)☐ Delete TITLE ☐ Change ☐ Addition KIRKLAND, EVELYN NAME 8457 ROCKLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP JACKSONVILLE FL 32221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BATTLE, DENISE NAME NAME STREET ADDRESS 750 BULLS BAY HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.