2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P9600054885 ROYALS FOOD SERVICES, INC. 01-29-2001 90067 012 ***150.00 Principal Place of Business Mailing Address 324 SW 16TH STREET 324 SW 16TH STREET BELLE GLADE FL 33430 BELLE GLADE FL 33430 AUU18739 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 65-0677334 Not Applicable 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 HERRING, JAMES M JR Street Address (P.O. Box Number is Not Acceptable) 324 SW 16TH STREET **BELLE GLADE FL 33430** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition □ Delete TITLE ROYAL, GEORGE M NAME 324 SW 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BELLE GLADE FL 33430** CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition ROYAL, JEFFEREY L NAME NAME STREET ADDRESS 324 SW 16TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP= BELLE GLADE FL-33430 ~ Change ☐ Addition ☐ Delete TITLE TITLE ROYAL, JOHN C NAME NAME STREET ADDRESS 324 SW 16TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLE GLADE FL 33430** ☐ Addition Change ☐ Delete TITLE TITLE HERRING, JAMES M JR NAME NAME STREET ADDRESS 324 SW 16TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLE GLADE FL 33430** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

FICER OR DIRECTOR

James M. Herring, Jr.

CITY-ST-ZIP

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.

1/15/01