FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State P96000054885 **DOCUMENT #** 1. Entity Name ROYALS FOOD SERVICES, INC. 01-30-2002 90069 010 ***150.00 Principal Place of Business Mailing Address 324 SW 16TH STREET 324 SW 16TH STREET **BELLE GLADE FL 33430** BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0677334~----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 HERRING, JAMES M JR Street Address (P.O. Box Number is Not Acceptable) 324 SW 16TH STREET **BELLE GLADE FL 33430** City 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE ROYAL, GEORGE M NAME NAME 324 SW 16TH STREET STREET ADDRESS STREET ADDRESS **BELLE GLADE FL 33430** CITY-ST-ZIP CITY-ST-7IP TITLE VΡ ☐ Delete TITLE Change ■ Addition NAME ROYAL, JEFFEREY L NAME STREET ADDRESS 324 SW 16TH STREET STREET ADDRESS CITY-ST-ZIP **BELLE GLADE FL 33430** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROYAL, JOHN C STREET ADDRESS 324 SW 16TH STREET STREET ADDRESS CITY-ST-ZIP **BELLE GLADE FL 33430** CITY-ST-ZIP ☐ Delete TITLE Change Addition HERRING, JAMES M JR NAME 324 SW 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BELLE GLADE FL 33430** CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Change TITLE ☐ Delete 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.

CR2E034 (9/01)