2003 FOR PROFIT CORPORATION

Mar 03, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P96000066543 **DOCUMENT #** 1. Entity Name 03-03-2003 90964 016 ***150.00 REGENCY FOODS, INC. Principal Place of Business Mailing Address 115 QUEEN ELIZABETH CT 115 QUEEN ELIZABETH CT FORT PIERCE FL 34949 FORT PIERCE FL 34949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0686793 Not Applicable Zip 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 ABENDROTH, CARL J JR Street Address (P.O. Box Number is Not Acceptable) 115 QUEEN ELIZABETH CT FORT PIERCE FL 34949 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE ☐ Delete TITLE ☐ Change Addition NAME ABENDROTH, CARL J JR NAME STREET ADDRESS 115 QUEEN ELIZABETH CT STREET ADDRESS CITY-ST-ZIP1 **FORT PIERCE FL 34949** CITY-ST-ZIP TITLE DVPS ☐ Delete TITLE ☐ Change Addition NAME ABENDROTH, PATRICIA G NAME STREET ADDRESS 115 QUEEN ELIZABETH CT STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34949 CITY-ST-ZIE TITLE Delete TiTt f -Change Addition -NAME 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 TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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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 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

J.Abendroth Jr 2/27/03

STREET ADDRESS

CITY-ST-ZIP