2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # P97000107698 May 02, 2000 8:00 am Secretary of State INDUSTRIAL FOOD ENTERPRISES CORP. 05-02-2000 90076 049 ***150.00 Mailing Address Principal Place of Business 16601 BEAR CUB CT. 16601 BEAR CUB CT. FT. MYERS FL 33908-4324 FT. MYERS FL 33908 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0840610 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 8191 COLLEGE PKWY., SUITE 300 FT. MYERS FL 33919 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. SIGNATURE DATÉ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change ☐ Addition TITLE Delete O'FLAHERTY, A. WILLIAM NAME NAME STREET ADDRESS 16601 BEAR CUB CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33908 Change ☐ Addition ☐ Delete TITLE TITLE O'FLAHERTY, K. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 11 THE GREENERY CITY-ST-ZIP CITY-ST-ZIF OAKVILLE, ONTARIO, L6H 6J6 FL 33908 Change ☐ Addition Delete TITLE TITLE MCGREGOR, EVELYN W NAME NAME BEAVER CT STREET ADDRESS STREET ADDRESS 565 BEAUER CT CITY-ST-ZIP CITY-ST-ZIP MILTON ON L9T- 48A ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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