2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9800000264 Jul 17, 2000 8:00 am 1. Entity Name **Secrétary of State** KELLEY'S FREEPORT FOODS. INC. 07-17-2000 90003 034 ***550.00 Mailing Address Principal Place of Business 1021-E EAST JOHN SIMS PARKWAY HWY 20 FREEPORT FL 32439 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3487271 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 KELLEY, CHARLES R JR Street Address (P.O. Box Number is Not Acceptable) 1021-E EAST JOHN SIMS PARKWAY NICEVILLE FL 32578 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 (NOTE: Registered Agent signature required when reinstating) title if applicable FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE KELLEY, CHARLES R JR NAME NAME 37 BAY DRIVE SE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE KELLEY, MICHAEL A NAME STREET ADDRESS 338 SUDDUTH CIR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT WALTON BEACH FL 32548 Change ☐ Addition ☐ Delete TITLE TITLE KELLEY, CHARLES R SR NAME NAME 179 MONAHAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH FL 32548 CITY-ST-ZIP Addition ☐ Change TIT! F □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 attackment with an address, with all other like empowered.

SIGNATURE: CONTRECIPED R PRINT FR. 1 JUNY 2000 850 678 153