FILED May 17, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9800000264

Mailing Address

05-17-2001 91280 031 ***150.00

DUBLICHU

1021-E EAST JOHN SIMS PARKWAY FREEPORT FL 32439 NICEVILLE FL 32578 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 59-3487271 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 Signature, typen or printed name of registered agent and fille if applicable. (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do sc. (See criteria on back) 11. TITLE KELLEY, CHARLES R JR NAME 37 BAY DRIVE SE SYREET ADDRESS STREET ADDRESS. CITY-ST-ZIA FORT WALTON BEACH FL 32548 CITY-ST-ZIP TITLE Delete TITLE Channe ☐ Addition KELLEY, MICHAEL A NAME NAME 338 SUDDUTH CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH FL 32548 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KELLEY, CHARLES R SR NAME NAME 179 MONAHAN DRIVE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATALE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

1. Entity Name

HWY 20

Principal Place of Business

KELLEY'S FREEPORT FOODS, INC.

850 678 1535