2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM P98000080376 DOCUMENT # Entity Name **Secretary of State** FOOD SERVICE OF AMERICA, INC. Principal Place of Business Mailing Address 750 EAST HATHAWAY AVENUE POST OFFICE BOX 103 BRONDON FL BRONSON FL32621 32621 2. Principal Place of Business 3. Mailing Address 750 EAST HATHAWAY AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BRONSON FL 59-3532431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32621 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFIN JAMIE 961 E. HATHAWAY AVENUE Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 103 BRONSON FL32621 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. 04/23/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPS TITLE ☐ Delete TITLE ☐ Addition MAME CASTELL WILLIAM NAME 6251 N.W. 81ST PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIEFLAND FL 32626 CITY-ST-ZIP ☐ Delete PTD TITLE ☐ Change NAME GRIFFIN JAMIE NAME STREET ADDRESS 961 HATHAWAY AVE., BOX 103 STREET ADDRESS CITY-ST-ZIP BRONSON FL 32621 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

04/23/2001

Daytime Phone #

Date

SIGNATURE: __JAMIE GRIFFIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)