FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 25, 2001 8:00 am DOCUMENT # P98000080655 **Secretary of State** 1. Entity Name MARL FOODS, INC. 01-25-2001 90098 003 \*\*\*158.75 Principal Place of Business Mailing Address 597 WATERFALL DRIVE 597 WATERFALL DRIVE SPRING HILL FL 34608 SPRING HILL FL 34608 901998 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3540156 Not Applicable Zip Country Country Zip \$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 ANGELICI, LINA Street Address (P.O. Box Number is Not Acceptable) SCHIFINO & FLEISCHER, P.A. 201 N. FRANKLIN STREET #2700 **TAMPA FL 33602** 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, 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. This corporation is eligible to satisfy its intangible 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Addition TITLE ☐ Delete ☐ Change CLARK, MARK R NAME NAME 597 WATERFALL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34608 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition CLARK, LISA M NAME NAME STREET ADDRESS STREET ADDRESS 597 WATERFALL DRIVE CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34608 TITLE Delete TITLE Change Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: Sugar Can

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/01 352-686-7.50 6