2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000042667

Entity Name: HILLERS EXPRESS, INC.

Sep 13, 2002 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

6301 TIDEWATER ISLAND CIRCLE 2460 VANDERBILT BEACH ROAD FORT MYERS, FL 33908

#400

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6301 TIDEWATER ISLAND CIRCLE 2460 VANDERBILT BEACH ROAD FORT MYERS, FL 33908

#400

NAPLES, FL 34109 US

FEI Number: 65-0928785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBISON, LINDA R LAPIDUS, DAVID 6450 PINE AVE 6301 TIDÉWATER ISLAND CIRCLE SANIBEL, FL 33957 US FORT MYERS, FL 33908

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: DAVID LAPIDUS 09/13/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

LAPIDUS, CHRISTINE Name: Name: 6301 TIDEWATER ISLAND CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

() Delete Title: Title: () Change () Addition

Name: LAPIDUS, DAVID Name: 6301 TIDEWATER ISLAND CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID LAPIDUS 09/13/2002 D