1/20/ 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000095560 Secretary of State** US BEEF PACKERS CORP. 01-20-2001 90016 017 ***150.00 Principal Place of Business Mailing Address P.O. BOX 557845 P.O. BOX 557845 MIAM) FL 33255 MIAMI FL 33255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0655724 Not Applicable Zip Country Country \$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 SPRADLING, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 201 CRANDON BLVD. **KEY BISCAYNE FL 33149** Zip Code City 9. 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. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE SPRADLING, RICHARD D NAME NAME STREET ADORESS 201 CRANDON BLVD. STREET ADDRESS CITY-SY-ZIP CiTY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

 I hereby certify that the indicated on this report of the corporation of the changed, or on an alia upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information into 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that by name appears in Block 11 or Block 12 if address, with all other like empowered.

STREET ADDRESS

CITY-ST-7P

SIGNATURE

STREET ADDRESS

CITY-ST-7IP

Feb 09, 2001 8:00 am