FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am & Secretary of State ... DOCUMENT # S13066 1. Entity Name 02-13-2002 90188 036 ***150.00 SAM'S MARKET OF WINTER GARDEN, INC. Principal Place of Business Mailing Address 4152 W. OAKRIDGE RD 2057 TIPTREE CR ORLANDO FL 32809 ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address 4152 W. Dakridge Rd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number BR-LANDO 59-3039435 Not Applicable Zip 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 VAN DEVENTER, THEODORE H. Street Address (P.O. Box Number is Not Acceptable) 120 EAST MAPLE STREET WINTER GARDEN FL 32824 City Zip Code FL 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CR2E034 (9/01) 1610 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE Change ☐ Addition NAME IN SUL, YI NAME STREET ADDRESS 2057 TIPTREE CR STREET ADDRESS CITY-ST-ZIP **ORLANDO FL** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME YOND, C YI STREET ADDRESS STREET ADDRESS 2057 TIPTREE, CR CITY-ST-ZIP CITY-ST-7IP ORLANDO FL TITLE ☐ Delete TITLE Change ☐ Addition NAME 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-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME 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.

SIGNATURE:

Daytime Phone #