2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # \$14457** 1. Entity Name OTTOMANELLI WHOLESALE MEATS, INC. 01-26-2000 90091 034 ***150.00 Principal Place of Business Mailing Address 1385 LADY MARION LANE (S DUNEDIN FL 34698 1385 LADY MARION LANE **AUULLULA** DUNEDIN FL 34698-5316 DUNEDIN FL 34698 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3040556 Not A.... 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 Name OTTOMANELLI, NICHOLAS J. Street Address (P.O. Box Number is Not Acceptable) 1385 LADY MARION LANE **DUNEDIN FL 34698** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE ACT OF THE PROPERTY OF THE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing 55.00 May Be After MAY_1, 2000 Eee will be \$550.00. (See criteria on back) . Jax filing requirement and elects to do so. Trust Fund Contribution: Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 🗀 Delete 👶 🕹 Change TITLE TITLE. OTTOMANELLI, NICHOLAS J. NAME NAME 1385 LADY MARION LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUNEDIN FL ☐ Change _____ TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ · · · · · Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ · · · · · ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Change TITLE Delete TITLE

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. Vicholas J. OTTOMANELLI

SIGNATURE / TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR