2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am S47595 DOCUMENT # Secretary of State 1. Entity Name 02-12-2002 90057 030 ***150.00 WELLS' FINE FOOD, INC. Principal Place of Business Mailing Address 13407 BOYETE ROAD 13407 BOYETE ROAD RIVERVIEW FL 33569 RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0254334 Not Applicable Ζiρ Country 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 Name WELLS, MARVIN Street Address (P.O. Box Number is Not Acceptable) 13407 BOYETTE ROAD RIVERVIEW FL 33569 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE ☐ Change ☐ Addition WELLS, MARVIN NAME NAME 13407 BOYETTE RD. CR2E034 STREET ADDRESS STREET ADDRESS **RIVERVIEW FL 33569** CITY-ST-7IP CITY-ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change ☐ Addition WELLS, JEANNIE NAME NAME 13407 BOYETTE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL-33569 --CITY-ST-ZIP TITLE DV ☐ Delete TITLE □ Change ☐ Addition WELLS, DAVID NAME NAME 13407 BOYETTE RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP **RIVERVIEW FL 33569** CITY-ST-7IP TITLE DV ☐ Delete TITLE ☐ Change ☐ Addition NAME WELLS, DWAYNE NAME STREET ADDRESS 13407 BOYETTE RD. STREET ADDRESS RIVERVIEW FL 33569 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME 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

SIGNATURE:

changed, or on an attackment with an address, with all other like empowered