2000 UNIFORM BUSINESS REPORT (UBR) Jun 08, 2000 8:00 am DOCUMENT # S48254 1. Entity Name **Secretary of State** 06-08-2000 90032 038 ***150.00 TOP CHOICE POULTRY, INC. Principal Place of Business Mailing Address 2240 DENNIS STREET P.O. BOX 43546 JACKSONVILLE, FL-32204 JACKSONVILLE, FL-32203 00060629 2. Principal Place of Business 3. Mailing Address N/A N/ASuite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE N/A City & State City & State 4. FEI Number Applied For N/A Not Applicable 59-2988543 ~Zio---Country \$8.7.5 Additional -5. Certificate of Status Desired N/A N/A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEMP, CHARLES E. Street Address (P.O. Box Number is Not Acceptable) 2240 DENNIS STREET JACKSONVILLE, FL - 32204 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 gsaThis 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Delete ☐ Change Addition NAME KEMP, CHARLES STREET ADDRESS STREET ADDRESS 2240 DENNIS STREET CITY-ST-ZIP CITY-ST-7(P JACKSONVILLE, FL - 32204 TITLE TITLE ☐ Addition NAME NAME KELLY, KENNETH M. SR. STREET ADDRESS STREET ADDRESS -2240-DENNIS STREET -CITY-ST-ZIP CITY-ST-7IP == ♥ JACKSONVILLE, FL - 32204 Delete TITLE TITLE 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 TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empor CHARLES E. KEMP SIGNATURE. 5-26-00 GNATURE AND TYPED OR PRINTED NAME OF SWAING OFFICER OR DIRECTOR