2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2000 8:00 am Secretary of State DOCUMENT # **V27232** GDR FOOD SYSTEMS, INC. 02-07-2000 90050 027 ***150.00 Principal Place of Business Mailing Address 222 ST. JAMES PARK 222 ST. JAMES PARK OSPREY FL 34229-9065 OSPREY FL 34229 AUU18524 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3118315 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 RICE, GEORGE D Street Address (P.O. Box Number is Not Acceptable) 895 NORMANDY TRACE RD 222 St. James Park TAMPA FL 33602 Zip Code City 34229-9065 Osprey 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change □ Delete TITLE TITLE RICE, GEORGE D NAME NAME STREET ADDRESS 895 NORMANDY TRACE RD STREET ADDRESS 222 St. James Park CITY-ST-7IP CITY-ST-ZIP TAMPA FL Osprey, FL 34229-9065 Change Addition ☐ Delete TITLE NAME RICE, MOIRA K NAME STREET ADDRESS 895 NORMANDY TRACE RD STREET ADDRESS 222 St. James Park CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Osprey, FL 34229-9065 Change ☐ Addition TITLE ☐ Delete TITLE NAME BARTELT, RICHARD C NAME 225 W WACKER DR STREET ADDRESS STREET ADDRESS CITY-ST-709 CHICAGO IL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR