2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # V37297** CHECKMATE FOOD SERVICES, INC. 01-26-2001 90007 022 ***150.00 Principal Place of Business Mailing Address 14007 N. DALE MABRY HIGHWAY 14007 N. DALE MABRY HIGHWAY TAMPA FL 33618 **TAMPA FL 33618** HS 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. FE! Number 59-3124447 Zip 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 GAGNE, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 14007 N. DALE MABRY HIGHWAY TAMPA FL 33618 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.

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

SIGNATURE

(See criteria on back)

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

\$5.00 May Be Added to Fees

Zip Code

DATE

10. Election Campaign Financing

Trust Fund Contribution.

Applied For

Not Applicable

OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change GAGNE, ROBERT H NAME NAME 14007 N. DALE MABRY HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition Change NAME 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 TITLE Oelete 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 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 attack men with all other like empowered.

(NOTE: Registered Agent signature required when reinstating)