

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90036 031 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000035047

1. Entity Name
Z M & W Foods, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3315 East State Rd200
3. Mailing Address
3000 N. Atlantic Ave.
14

DO NOT WRITE IN THIS SPACE

City & State: Yulee, FL 32097
Country: US
City & State: Daytona Beach, FL
Country: US
4. FEI Number: 59-3445656
5. Certificate of Status (Desired): \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name: George W. Harrison
Street Address (P.O. Box Number is Not Acceptable): 3000 N. Atlantic Avenue, #14
City: Daytona Beach, FL 32118-3019

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: _____
(NOTE: Registered Agent Signature Required when Filing)

9. This corporation is eligible to satisfy its intangible tax filing requirement on 1/15/02 to do so:
January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

OFFICER/DIRECTOR	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PSD Harrison, George W. 3000 N. Atlantic Ave, #14 Daytona Beach, FL 32118-3019				

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 of the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or on an similar instrument with an address, and all other like empowered.

SIGNATURE: George W. Harrison GEORGE W. HARRISON 4/29/02 904-571-1232
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)