FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 399787** 1. Entity Name BERNIE LITTLE DISTRIBUTORS, INC. 04-10-2001 90010 038 ***150.00 Principal Place of Business Mailing Address 4105 MAINE AVENUE P.O. BOX 1128 344000 EATON PARK EATON PARK FL 33840 EATON PARK FL 33840 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 59-1419209 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 Name GOODWIN, JAMES W ESQ. Street Address (P.O. Box Number is Not Acceptable) 11 MADISON ST. STE 2300 **TAMPA FL 33602** 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) FILE NOW!!! FEE IS \$150.00 9. This 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, 2001 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 CR2E034 (10/00) TITLE ☐ Delete ☐ Addition NAME LITTLE, BERNIE NAME STREET ADDRESS STREET ADDRESS 4105 MAINE AVENUE CITY-ST-ZIP CITY-ST-ZIP EATON PARK FL TITLE STD - Delete TITLE Change ☐ Addition NAME HAM, REBECCA NAME STREET ADDRESS STREET ADDRESS 4105 MAINE AVENUE CITY-ST-ZIP CITY-ST-ZIP EATON PARK FL ☐ Addition TITLE ☐ Delete Change NAME LITTLE, JOSEPH K NAME STREET ADDRESS STREET ADDRESS 4105 MAINE AVENUE CITY-ST-ZIP CITY-ST-ZIP EATON PARK FL TITLE □ Delete TITLE Change Addition NAME LITTLE, JANE NAME STREET ADDRESS 4105 MAINE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EATON PARK FL TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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 attachment with an address, with all other like empowered.

Joseph K. Little - President

GNATURE:

| Signature and Type on Printed Name of Signing Officer on Director | Date | Dayling Phone #