2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 838752 Apr 26, 2000 8:00 am Secretary of State HUSH PUPPIES RETAIL, INC. 04-26-2000 90144 015 ***150.00 Principal Place of Business Mailing Address 9341 COURTLAND DRIVE N.E. 9341 COURTLAND DRIVE N.E. ROCKFORD MI 49351-0001 ROCKFORD MI 49351 2. Principal Place of Business 3. Mailing Address 9341 Courtland Drive NE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. <u>HB-2-241</u> Applied For City & State City & State 4. FEI Number 06-0861235 Rockford, Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 49351 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - -----CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) M Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Addition ☐ Delete TITLE TITLE **BLAINE C JUNGERS** NAME NAME STREET ADDRESS 9341 COURTLAND DRIVE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKFORD MI** Change Addition TITLE ☐ Delete TITLE TIMOTHY J O'DONOVAN NAME NAME STREET ADDRESS STREET ADDRESS 9341 COURTLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP **ROCKFORD MI** TITLE ----- Change ☐ Addition Delete TITLE NAME KRUEGER, BLAKE W NAME STREET ADDRESS 9341 COURTLAND DR NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKFORD, MI 00000 Change ☐ Addition Delete TITLE TITLE NAME GULIS, JR S L NAME STREET ADDRESS STREET ADDRESS 9341 COURTLAND DRIVE NE CITY-ST-ZIP CITY-ST-ZIP **ROCKFORD MI** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 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.

∴Blake W. Krueger

F SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME

April 13, 2000

616/866-5500