2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am & Secretary of State DOCUMENT # 838752 1. Entity Name HUSH PUPPIES RETAIL, INC. 05-15-2002 90116 045 ***150.00 Principal Place of Business Mailing Address 9341 COURTLAND DRIVE N.E. 9341 COURTLAND DRIVE N.E. _ ~*^^00000 ROCKFORD MI 49351 HB-2-241 ROCKFORD MI 49351 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 06-0861235 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition **BLAINE C JUNGERS** NAME NAME 9341 COURTLAND DRIVE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKFORD MI CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME TIMOTHY J O'DONOVAN NAME STREET ADDRESS 9341 COURTLAND DRIVE STREET ADDRESS ROCKFORD MI CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KRUEGER, BLAKE W NAME STREET ADDRESS 9341 COURTLAND DR NE STREET ADDRESS CITY-ST-ZIP ROCKFORD, MI 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GULIS, JR S L NAME STREET ADDRESS 9341 COURTLAND DRIVE NE STREET ADDRESS CITY-ST-ZIF ROCKFORD MI CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P

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

CITY-ST-ZIP

IGNING OFFICER OR DIRECTOR

JEBIake W. Krueger

April 15,

CR2E034 (9/01)