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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

DOCUMENT # F01191 (8) SECRETARY OF STATE TALLAHASSEE, FLORIDA TYSON'S TINY TOTS, INC. Principal Place of Business Mailing Address Mailing
S42 2ND ST. C/O JOSEPH BL TYSON WEST PALM BEACH FL 33407-5904 2. Principal Place of Business 2. Amaling Address 2. Principal Place of Business 2. Amaling Address 3. Date Incorporated or Qualified Japan Date Incorporated Date Incor
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C/O JOSEPH B.L TYSON WEST PALM BEACH FL 33407-5804 Subsequence
3. Date incorporated of Qualified 3a. Date of Last Report 10/10/1980 97/01/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 10/10/1980 97/01/1984 2. Principal Place of Business 256 Suite, Apt. #, etc. 59-2665236 Not Applied For Suite, Apt. #, etc. 59-2665236 Not Applied For Repulsed 22 27 Suite, Apt. #, etc. 59-2665236 Suite, Apt. #, e
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Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature Synthe hybrid or presidence of registered agent and red appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature Tyson, Joseph B. Synthe hybrid or presidence of registered agent and the Jacquetate (NOTE Registered Agent segment when registered agent the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature Tyson, Joseph B. Signet Appeters Tyson, Joseph B. Signet Appeters Signature Tyson, Joseph B. 12 IAME Tyson, Joseph B. 13 Signet Appetes 14 City SI-2ip Title PD Change Addition
TYSON, JOSEPH B. 542 22ND ST. WEST PALM BEACH FL 83 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Specification of the provision of the purpose of changing its registered office or registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITILE VID TYSON, JOSEPH B. SIREET ADDRESS 524 22ND STREET 13 STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL 14 CITY-SI-ZIP TILLE PD Change Addition
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CITY ST-ZIP

14. I do hardby contrif that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my algorithms shall have the same legal effect as if made under ooth; that I am an officer or director of the corporation or the receiver or furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if clanged, or on an attachment with an address.

SIGNATURE

IGNATURE AND TYPED ON PHINTED HAME OF BIGHTING OFFICER OR DIRECTO

5-31-95 (401)833-1380

CP