FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURES

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # G99545** 1. Entity Name THE STUFFED PIG. INC. 04-13-2001 90063 044 ***150.00 Principal Place of Business Mailing Address 5800 OVERSEAS HWY. 5800 OVERSEAS HWY. SUITE 40 SUITE 40 MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2409351 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 GREENMAN, FRANKLIN D Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HWY. SUITE 40 MARATHON FL 33050 City Zip Code FI 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. M Change ■ Addition DTP ☐ Delete TITLE TITLE DTP DENNIS, KAREN NAME NAME Dennis, Karen STREET ADDRESS STREET ADDRESS 2001 OVERSEAS HWY. 3520 Overseas Highway CITY-ST-ZIP CITY-ST-ZIP MARATHON FL Marathon FL Delete ■ Addition DSV TITLE TITLE NAME CINQUE, JUDITH NAME STREET ADDRESS STREET ADDRESS 700 W. OCEAN DR. CITY-ST-ZIP CITY-ST-ZIP MARATHON FL ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.