2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # J18153** 1. Entity Name YUMMY BOXES, INC. 04-13-2001 90020 010 ***150.00 Principal Place of Business Mailing Address % NEVIN A. WEINER 2331 OAK TERRACE 46 NORTH WASHINGTON BOULEVARD SUITE ONE SARASOTA FL 34231-4423 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2687093 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name WEINER, NEVIN A. Street Address (P.O. Box Number is Not Acceptable) **46 NORTH WASHINGTON BOULEVARD** SUME ONE SARASOTA FL 34236 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE FISHER-MATHEWS, STEPHANIE NAME NAME STREET ADDRESS 2231 OAK TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231-4423 ☐ Change ☐ Addition DST TITLE TITLE Delete FISHER, FLORENCE NAME NAME STREET ADDRESS 1761 SANDALWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP Change TITI F TITLE Delete Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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.

STEPHANIE FISHER—MATHEWS, President

<u>4/10/01</u>

(9**41**) 922-27

Daytime Phone #