Jan 13, 2001 8:00 am Secretary of State HARR'S SURF & TURF MARKETS, INC. 01-13-2001 90008 040 ***150.00 Mailing Address Principal Place of Business 3235-3237 S.R. 584 3235-3237 S.R. 584 PALM HARBOR FL 34684-3424 PALM HARBOR FL 34684-3424 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2799980 Not Applicable. 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 HARR, ERVIN L Street Address (P.O. Box Number is Not Acceptable) 3235 S.R. 584 PALM HARBOR FL 34684 Zip Code City 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 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITI E TITLE HARR, ERVIN NAME NAME STREET ADDRESS STREET ADDRESS 3235 S.R. 584 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Change Addition ☐ Delete TITLE HARR, BEVERLY J NAME NAME STREET ADDRESS STREET ADDRESS 3235 S.R. 584 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Change Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE 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 13. I hereby certify that the information supplied with this filling 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.

FILED

DOCUMENT # J72105

SIGNATURE