FILED

changed, or on an attachment with an addi

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

## Apr 08, 2002 8:00 am Secretary of State DOCUMENT # K11226 1. Entity Name 04-08-2002 90071 031 \*\*\*150 00 HILL COUNTRY PRODUCTS, INC. Principal Place of Business Mailing Address % LOREN L. EYRICH % LOREN L. EYRICH 1730 NORTHEAST 22ND TERRACE 1730 NORTHEAST 22ND TERRACE FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0027241 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 EYRICH, LOREN L. Street Address (P.O. Box Number is Not Acceptable) 1730 NORTHEAST 22ND TERRACE FT. LAUDERDALE FL 33305 Zip Code 8. The above named entity submits this statement for the purp bse of changing 🎮 registered office or registered agent, or both, in the State of Florida. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition CR2E034 (9/01 TITLE Delete TITLE [] Change EYRICH, LOREN L. NAME NAME 1730 NORTHEAST 22ND TERR STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change - Addition = 2 TITLE Delete: \_I:TtE 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 ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with his filling does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute. of alify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my equature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if