Jan 23, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P94000020050 DOCUMENT # 01-23-2003 90208 010 ***150.00 1. Entity Name GO-BUFF ENTERPRISES, INC. Principal Place of Business Mailing Address 1927 S 14 ST STE 1000 1927 S. 14 ST STE 1000 90009050 AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 58-1795663 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 Name **BUFFINGTON, PERRY W** Street Address (P.O. Box Number is Not Acceptable) 1927 SOUTH 14TH ST STE 1000 AMELIA ISLAND FL 32034 Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. -\$5.00 May Be 9. Election Campaign Financing -After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete CR2E034 (10/02) TITLE TITLE ☐ Change ☐ Addition NAME BUFFINGTON, PERRY W NAME STREET ADDRESS STREET ADDRESS 1927 S. 14 ST STE 1000 CITY-ST-ZIP AMELIA ISLAND FL 32034 CITY-ST-ZIP ☐ Change ☐ Addition TITLE . ☐ Delete TITLE CFO NAME, , NAME vollbeer, fred H STREET ADDRESS STREET ADDRESS 72 DEER PATH CITY-ST-ZIP CITY-ST-ZIP DAHLONEGA GA 30533 TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. 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

SIGNATURE: SIGNATURE AND TYCED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-03

70X-8C4-97ZQ