2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P99000106639** 1. Entity Name KIFFNEY'S, INC. 04-25-2000 90040 024 ***150 00 Mailing Address Principal Place of Business P.O. BOX 1100 P.O. BOX 1100 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address verseas el 102900 OVIUS DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Monkoe Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent KIFFNEY, THOMAS Street Address (P.O. Box Number is Not Acceptable) 12900 OVERSEAS HWY., STE.2 KEY LARGO FL 33037 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE KIFFNEY, THOMAS NAME NAME STREET ADDRESS P.O. BOX 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 **X** Addition TITLE ☐ Delete TITLE NAME NAME 9311 S.W. 545 82 STREET ADDRESS STREET ADDRESS CITY-ST-7IP Micmi Fle 33165 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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 ☐ Change ☐ Addition Delete TITLE 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.

4-17-00

ING OFFICER OR DIRECTOR