2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State
04-29-2002 90079 041 ***150.00

DOCUMENT # 383956

1. Entity Name
EARL'S SUNNY SOUTH, INC.

Principal Place of Business	Mailing Address
7119 ANTIGUA PL. SARASOTA FL 34231	7119 ANTIGUA, PL. SARASOTA FL 34231

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1358826 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROBERTSON, WILLIAM E. JR. ESQ. 720 SOUTH ORANGE AVENUE SARASOTA FL 33577	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD ☐ Delete	TITLE	☒ Change ☒ Addition
NAME	HOUSEBERG, EARL E	NAME	
STREET ADDRESS	7119 ANTIGUA PL.	STREET ADDRESS	
CITY-ST-ZIP	SARASOTA, FL ~~33577~~	CITY-ST-ZIP	ZIP CODE 34231
TITLE	D ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	FOSNIGHT, EUGENE H	NAME	
STREET ADDRESS	2100 DOUD ST. LOT 41 DECEASED	STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34231	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	D ☐ Change ☒ Addition
NAME		NAME	FOSNIGHT, RODNEY E
STREET ADDRESS		STREET ADDRESS	2100 DOUD STREET, LOT 41
CITY-ST-ZIP		CITY-ST-ZIP	SARASOTA, FL 34231
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	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E034 (9/01)

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.

SIGNATURE: Earl E. Houseberg EARL E. HOUSEBERG 04/10/02 (941) 922-2940
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #