2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 4407 65 May 30, 2000 8:00 am 1. Entity Name GRIFFIS FETT. 4 SON, INC. **Secretary of State** 05-30-2000 90104 006 ***150.00 Principal Place of Business Mailing Address 321 E. MAIN ST. P.D. BOX 1864 WEST UNIT DUNDEE, FLA. 33838 DUNDEE, FLA. 33838 DU058245 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 1501577 Not Applicable Country Zip \$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 GRIFFIS, Michie L. Street Address (P.O. Box Number is Not Acceptable) 1113 CYPRESS POINT WEST WINTER HAVEN, FLA. 33884 Zip Code City FI 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 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS TITLE ☐ Change TITLE ☐ Delete GRIFFIS MICKIE L. 1113 CYPRESS POINT WEST NAME NAME STREET ADDRESS STREET ADDRESS WINTER HAVEN, FLA. 33884 CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITLE SRIFFIS, JUDY 1113 CYPRESS POINT WEST NAME NAME STREET ADDRESS STREET ADDRESS WINTER HAVEN SIA. 33884 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CiTY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: MICKIE L. GRIFFIS

SIGNATURE: 5-16-00 863-439-3605

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER GRIDING DIRECTOR

Date

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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