2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 05, 2003 8:00 am Secretary of State DOCUMENT # 456664 05-05-2003 90097 037 ***150.00 1. Entity Name KNIGHT'S SHOE STORE, INC. Mailing Address Principal Place of Business 208 E. 1ST STREET 208 E. 1ST STREET SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2013179 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 KNIGHT, CHARLES DONALD Street Address (P.O. Box Number is Not Acceptable) 208 EAST FIRST STREET SANFORD FL 32771 City 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. 1 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State *OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE [] Delete TITLE Addition NAME KNIGHT, CHARLES DONALD STREET ADDRESS 208 E 1ST ST. STREET ADDRESS CITY-ST-ZIP SANFORD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME KNIGHT, CHARLES DONALD NAME STREET ADDRESS STREET ADDRESS 208 E 1ST ST. CITY-ST-ZIP CITY-ST-ZIP SANFORD FL TITLE ☐ Delete TITLE Change ☐ Addition SD KNIGHT, GREGORY MYERS NAME STREET ADDRESS STREET ADDRESS 208 E 1ST ST. CITY-ST-ZIP SANFORD FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KNIGHT, MARGARET MYERS NAME STREET ADDRESS 208 E 1ST ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD FL TITLE ☐ Delete TITLE Change Addition NAME KNIGHT, DONALYN P. STREET ADDRESS 208 E 1ST ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD FL Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR