2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # 503135** THE VILLAGE GREENERY, INC. 03-08-2001 90130 047 ***150.00 Principal Place of Business Mailing Address 280 PALM HARBOR SHOPPING 280 PALM HARBOR SHOPPING P. O. BOX 320143 P. O. BOX 320143 PALM COAST FL 32035 PALM_COAST FL 32035 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1686124 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARKER, GEORGE ROBERT Street Address (P.O. Box Number is Not Acceptable) 9 CAMEO COURT PALM COAST FL 32037 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. Change | ☐ Addition ☐ Delete TITLE TITLE PARKER, GEORGE ROBERT NAME NAME STREET ADDRESS 51 FOREST HILL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 ☐ Change ☐ Addition SD ☐ Delete TITI F PARKER, TONG KYO NAME NAME STREET ADDRESS 51 FOREST HILLS DR STREET ADDRESS CITY-ST-7IP PALM COAST FL 32437 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE PARKER, DOROTHY R NAME NAME STREET ADDRESS STREET ADDRESS 9 CAMERO CT CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 path; 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: SIGNATURE AND TYPED OR PRINTED NAI