2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2000 8:00 am Secretary of State **DOCUMENT # 576775** PINELLAS FARMHOUSE, INC. 05-18-2000 90306 015 ***150.00 Mailing Address Principal Place of Business 4155 E LA PALMA AVE 4155 E LA PALMA AVE SUITE 250 SUITE 250 ANAHEIM CA 92807-1857 ANAHEIM CA 92807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-3309796 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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, 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITI F TITLE ☐ Delete NAME TALLICHET, DAVID C., JR. NAME STREET ADDRESS STREET ADDRESS 4155 E LA PALMA AVE CITY-ST-7IP CITY-ST-ZIP ANAHEIM CA ☐ Change Addition ☐ Delete TITLE AS NAME MCMAHON, JUDITH STREET ADDRESS STREET ADDRESS 4155 E LA PALMA AVE #250 CITY-ST-ZIP__ CITY-ST-7IP- --ANAHEIM CA ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME TALLICHET, CECILIA STREET ADDRESS STREET ADDRESS 4155 E LA PALMA AVE #250 CITY-ST-ZIP CITY-ST-ZIP ANAHEIM CA ☐ Change ☐ Addition TITLE ☐ Delete TITLE ΑT NAME NAME ROYSE, BOB D. STREET ADDRESS STREET ADDRESS 4155 E LA PALMA AVE #250 CITY-ST-ZIP CITY-ST-ZIP ANAHEIM CA Delete ☐ Change □ Addition TITLE TITLE NAME NAME TALLICHET, CECILIA STREET ADDRESS STREET ADDRESS 4155 E LA PALMA AVE #250 CITY-ST-ZIP CITY-ST-ZIE ANAHEIM CA 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.

SIGNATURE:)

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/2000

714.579.3900

Daytime Phone #