2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # 576775** 1. Entity Name PINELLAS FARMHOUSE, INC. 05-10-2001 90157 005 ***150.00 Principal Place of Business Mailing Address 4155 E LA PALMA AVE 4155 E LA PALMA AVE UUUUWUU SUITE 250 SUITE 250 ANAHEIM CA 92807 ANAHEIM CA 92807 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-3309796 Not Applicable Zip Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Äddition Change PD TITLE □ Delete TITLE TALLICHET, DAVID C., JR. NAME NAME STREET ADDRESS 4155 E LA PALMA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANAHEIM CA Change Addition ☐ Delete TITLE TITLE MCMAHON, JUDITH NAME NAME STREET ADDRESS 4155 E LA PALMA AVE #250 STREET ADDRESS CITY-ST-7IP ANAHEIM CA CITY-ST-ZIP ☐ Addition ☐ Change D۷ ☐ Delete TITLE TITLE TALLICHET, CECILIA NAME NAME STREET ADDRESS 4155 E LA PALMA AVE #250 STREET ADDRESS CITY-ST-ZIP ANAHEIM CA CITY-ST-ZIP ☐ Change ☐ Addition TITLE AΤ ☐ Delete TITLE ROYSE, BOB D. NAME NAME 4155 E LA PALMA AVE #250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANAHEIM CA □ Change ☐ Addition TITLE ☐ Delete TITLE TALLICHET, CECILIA NAME STREET ADDRESS 4155 E LA PALMA AVE #250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANAHEIM CA ☐ Addition ☐ Change ☐ Delete TITLE TITLÉ 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 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:

Verelia Dellahel

CECILIA TALLICA

4-19-01

714.579.3900

Daytime Phone #