2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am Secretary of State 576775 DOCUMENT # 05-05-2003 90282 026 ***150.00 1. Entity Name PINELLAS FARMHOUSE, INC. Principal Place of Business Mailing Address 8191 E. KAISER BLVD 8191 E. KAISER BLVD ANAHEIM CA 92808-2214 ANAHEIM CA 92808-2214 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 95-3309796 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. I 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) DATE 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition Delete TALLICHET, DAVID C., JR. NAME NAME 8191 E. KAISER BLVD STREET ADDRESS STREET ADDRESS ANAHEIM CA 92808-2214 CITY-ST-ZIP CITY-ST-ZIP Change TITLE AS TITLE ☐ Addition 💃 Delete NAME MCMAHON, JUDITH NAME 8191 E. KAISER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANAHEIM CA 92808-2214 ☐ Addition TITLE Change □ Delete TITLE NAME NAME TALLICHET, CECILIA STREET ADDRESS STREET ADDRESS 8191 E. KAISER BLVD CITY-ST-ZIP ANAHEIM CA 92808-2214 CITY-ST-7IP ☐ Detete TITLE ☐ Change Addition TITLE NAME ROYSE, BOB D. NAME STREET ADDRESS 8191 E. KAISER BLVD STREET ADDRESS CITY-ST-7(P ANAHEIM CA 92808-2214 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TALLICHET, CECILIA STREET ADDRESS STREET ADDRESS 8191 E. KAISER BLVD. CITY-ST-ZIP ANAHEIM CA 92808-2214 CITY-ST-ZIP ☐ Delete TITLE PD ☐ Addition TALLICHET, JOHN NAME NAME STREET ADDRESS 8191 E. KAISER BLVD STREET ADDRESS

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.

CITY-ST-7IP

ANAHEIM CA 92808-2214

CITY-ST-ZIP