2000 UNIFORM BUSINESS REPORT (UBR) FILED 821090 DOCUMENT # Jun 12, 2000 8:00 am 1. Entity Name **Secretary of State** KIMBALL TOPPERS, INC. 06-12-2000 90001 037 ***150.00 Mailing Address Principal Place of Business 800 CORPORATION STREET SANTA PAUVA, CA 93060-3095 UUU63524 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State Not Applicable Zip 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 PORTER, DAVID Street Address (P.O. Box Number is Not Acceptable) 1503 LUCERNE PARK RD. HAINGE CITY, FL 33844 Zip Code FL 8.5 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 DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. CR2E034 (9/99) Change ☐ Addition PRESIDENT TITLE ☐ Delete 、 KURT P. PIDDUCK NAME NAME STREET ADDRESS STREET ADDRESS BOO CORPORATION ST JANTA PAULA, CA 93060-3095 CITY-ST-ZIP CITY-ST-ZIP SOCAUTALY/TREASGRY Change ☐ Addition TITLE GARY A NICHOLS 800 CORPORATION ST NAME NAME STREET ADDRESS STREET ADDRESS 54NTA PANLA, CA 93060-3095 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR Addition TITI F TITLE DALLEU NOLSON NAME NAME 807 CORPORATION ST STREET ADDRESS STREET ADDRESS SANTA PAULA CA 93060 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP

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 frue 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 agreess, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-2-00

805-525-2116

Daytime Phone #