FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2003 8:00 am **Secretary of State** F00000004427 DOCUMENT # 1. Entity Name 01-27-2003 90171 001 ***150.00 MULBERRY THAI SILKS, INC. Principal Place of Business Mailing Address 1002 SECOND STREET 1002 SECOND STREET 10013600 SAN RAFAEL CA 94901 SAN RAFAEL CA 94901 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 68-0187492 Not Applicable \$8.75 Additional Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE SMITH, CATHERINE D NAME NAME STREET ADDRESS **86 CULLODEN PARK ROAD** STREET ADDRESS SAN RAFAEL CA 94901 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition CEO TITLE TITLE JACOBSON, HENRY NAME NAME STREET ADDRESS 189 LAGUNITAS ROAD STREET ADDRESS CITY-ST-ZIP **ROSS CA 94957** CITY-ST-ZIP --- 🗀 Change TITLE Delete TITLE ☐ Addition JACOBSON, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 189 LAGUNITAS ROAD CITY-ST-ZIP CITY-ST-ZIP **ROSS CA 94957** ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

Date

Daytime Phone #