2003 FOR PROFIT CORPORATION

Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F00000005575 DOCUMENT # 01-29-2003 90187 019 ***150.00 1. Entity Name OLD GRAND DAD, INC. Principal Place of Business Mailing Address 935 W. WASHINGTON ST. 935 W. WASHINGTON ST. MONTICELLO FL 32344 MONTICELLO FL 32344 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 59-3668163 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 STOUTAMIRE, REBECCA P Street Address (P.O. Box Number is Not Acceptable) 935 W. WASHINGTON ST. MONTICELLO FL 32344 Zip Code FL 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 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME STOUTAMIRE, REBECCA P NAME 935 W. WASHINGTON ST. STREET ADDRESS STREET ADDRESS MONTICELLO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

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NAME

SIGNATURE AND TYPED OR PRINTED NAME O

☐ Delete

☐ Change

☐ Addition

CR2E034 (10/02)

FILED