FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am } Secretary of State F07800 DOCUMENT # 1. Entity Name 02-06-2002 90039 026 ***150.00 ROYAL MEATH, INC. Principal Place of Business Mailing Address 11405-1ST STREET EAST 172 107TH AVENUE TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2043162 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'REILLY, NUALA Street Address (P.O. Box Number is Not Acceptable) 11405-1ST ST. E. TREASURE ISLAND FL 33706 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE O'REILLY, NUALA NAME NAME STREET ADDRESS 11405-1ST ST E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL ☐ Delete TITLE ☐ Change Addition NAME O'REILLY, EIMER NAME STREET ADDRESS STREET ADDRESS 11405-1ST ST E CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL Change - Addition TITLE: Delete TITLE NAME MCNULTY, GEORGIA M. NAME STREET ADDRESS 11118- 102ND WAY NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 33713-4013 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

Daytime Phone #