2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9800000965 May 19, 2000 8:00 am Secretary of State KING HENRY'S, INC. 05-19-2000 90833 001 ***900.00 Principal Place of Business Mailing Address 8445 INT'L DR 8984 INTERNATIONAL DR. ORLANDO FL 32819 ORLANDO FL 32819 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 88-0386140 Not Applicable Zip 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 PARKER, DONNA Street Address (P.O. Box Number is Not Acceptable) 3424-18 OLD ST AUGUSTINE RD. TALLAHASSEE FL 32311 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change TITLE Delete TITLE NAME GROBL, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS **5739 RITTER LANE** CITY-ST-ZIP CITY-ST-ZIF LAS VEGAS NV 89118 ☐ Addition Change TITLE VCD TITLE NAME STUART, JOHN W NAME STREET ADDRESS 4625 W. NEVSO DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LAS VEGAS NV ☐ Change Addition TITLE Delete NAME SIDHU, KIRAN STREET ADDRESS STREET ADDRE 4625 W. NEVSO DR. CITY-ST-7IF LAS VEGAS NV Delete ☐ Addition **PVC** TITI F TITLE HOPE, DAVID NAME STREET ADDRESS 4625 W. NEVSO DR. CITY-ST-ZIP LAS VEGAS NV ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 occurate 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

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

changed, or on an attachment with an ada

SIGNATURE:

TITLE

NAME

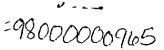
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Delete

CR2E034 (9/99)

☐ Addition



LIST OF OFFICERS AND DIRECTORS

FOR

KING HENRY'S, INC.

OFFICERS:

President:John W. Stuart--8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123Vice President:John W. Stuart--8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123Treasurer:Pedro Perez--4625 West Nevso Drive, Las Vegas, Clark County, Nevada 89103Secretary:Christopher R. Grobl--5739 Ritter Lane, Las Vegas, Clark County, Nevada 89118

DIRECTORS:

Chairman of the Board: John W. Stuart; 8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123