2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # G30572 NAPLES CHEESE CAKES CO. 01-23-2001 90013 040 ***150.00 Principal Place of Business Mailing Address 8050 TRAIL BLVD. 8050 TRAIL BLVD. NAPLES FL 34108 NAPLES FL 34108 901261 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2297633 Not Applicable Zip 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 GARDNER, JOSEPH M. Street Address (P.O. Box Number is Not Acceptable) 828 104TH AVENUE NORTH NAPLES FL 34108 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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. 12. ☐ Addition TITLE ☐ Delete TITLE Change GARDNER, JOSEPH M NAME 4631 1ST AVE NW STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIF ☐ Defete TITLE ☐ Change ☐ Addition TITLE KECKLER, MICHAEL D. NAME NAME STREET ADDRESS 1721 45 ST. SW STREET ADDRESS NAPLES FL 34116 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE ARREGUIN. ANTONIA NAME NAME STREET ADDRESS 2127 55TH ST SW STREET ADDRESS NAPLES FL 34116 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE PERRY, LEON NAME NAME 7000 ODON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 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 STREET ADDRESS STREET ADDRESS

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 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

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.