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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am DOCUMENT # G41555 **Secretary of State** 1. Entity Name 01-30-2002 90055 049 ***150 00 BETTER BRANDS, INC. Principal Place of Business Mailing Address % J. GORDON ARKIN 1990 LAKE AVE SE 111 N. ORANGE AVENUE, SUITE #1800 **LARGO FL 34641** ORLANDO FL 33771 2. Principal Place of Business 3. Mailing Address DA ATLANTIC Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2302475 MAITLAND Not Applicable 32751 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 ARKIN, J. GORDON Street Address (P.O. Box Number is Not Acceptable) 111 N. ORANGE AVENUE, SUITE #1800 ORLANDO FL 32802 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. 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. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01 TITLE □ Delete TITLE ☐ Addition NAME . TAYLOR, JAMES D. NAME STREET ADDRESS STREET ADDRESS 133 ATLANTIC DR MAITLAND FL CITY-ST-ZIP TITLE VSD Delete TITLE ☐ Change ☐ Addition NAME TAYLOR, TERESA F. NAME STREET ADDRESS STREET ADDRESS 133 ATLANTIC DR CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change BRYSON, DENNIS J. NAME NAME STREET ADDRESS 133 ATLANTIC DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MAITLAND FL ☐ Delete TITLE Change ☐ Addition TITLE TAYLOR, ALEX J NAME NAME STREET ADDRESS 133 ATLANTIC DR STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: