2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 04, 2002 8:00 am Secretary of State DOCUMENT # G48837 1. Entity Name 02-04-2002 90050 040 ***150 00 WHETSTONE CANDY COMPANY, INC. Principal Place of Business Mailing Address 2 COKE ROAD ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2310792 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 WHETSTONE, VIRGINIA ANN Street Address (P.O. Box Number is Not Acceptable) 2 COKE RD. ST AUGUSTINE FL 32086 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)Change TITLE Delete TITLE ☐ Addition WHETSTONE, VIRGINIA ANN NAME NAME 297 ST. GEORGE ISLAND STREET ADDRESS STREET ADDRESS **CR2E034** CITY-ST-ZIP SAINT AUGUSTINE FL 32084 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME WHETSTONE, HENRY M, JR NAME STREET ADDRESS 400 OLD QUARRY RD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 00000 CITY-ST-ZIP ☐ Addition TITLE DS ☐ Delete Change whetstone, esther s STREET ADDRES 282 ST GEORGE ST STREET ADDRESS CITY-ST-7IP ST AUGUSTINE, FL 00000 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHETSTONE, HENRY M, SR NAME NAME STREET ADDRESS 282 ST GEORGE ST. STREET ADDRESS CITY-ST-ZIP ST-AUGUSTINE, FL,00000 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 elecute 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.

FILED

Daytime Phone #