2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # H51455** 1. Entity Name THE GIFTED COOK, INC. 04-02-2001 90096 001 ***150.00 Principal Place of Business Mailing Address C/O GEORGE G. COLLINS. JR. C/O GEORGE G. COLLINS. JR. **1111133400** 756 BEACHLAND BLVD 756 BEACHLAND BLVD VERO BEACH FL 32963-1745 VERO BEACH FL 32963-1745 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-2584621 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 COLLINS, GEORGE G., JR. Street Address (P.O. Box Number is Not Acceptable) 756 BEACHLAND BLVD VERO BEACH FL 32960 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Change ☐ Addition CR2E034 (10/00) TITLE TITLE NAME SCHOONOVER, GEORGE F. NAME STREET ADDRESS STREET ADDRESS 230 CLARKSON LANE CITY-ST-ZIP CITY-ST-ZIP INDIAN RIVER SHRS FL TITLE ☐ Delete TITLE Addition NAME SCHOONOVER, BETTE H. NAME STREET ADDRESS STREET ADDRESS 230 CLARKSON LANE CITY-ST-ZIP CITY-ST-ZIP INDIAN RIVER SHRS FL TITLE ☐ Delete TITLE Change Addition SCHOONOVER, POLLY NAME NAME STREET ADDRESS STREET ADDRESS 780 TIMBER RIDGE TRAIL CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32962 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 CITY-ST-ZIP TITLE ☐ Defete [] Change ☐ Addition 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 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR GEORGE F. SCHOONOVER 10 Daytime Phone #