2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # H51573** OWL FOOD STORES, INC. 05-11-2001 90292 016 ***150.00 Principal Place of Business Mailing Address 21362 OVERSEAS HWY 21362 OVERSEAS HWY SUMMERLAND KEY FL 33042 SUMMERLAND KEY FL 33042 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. FEL Number Applied For 59-2519126 Not Applicable Zip 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 BAPTISTA, NORMAN Street Address (P.O. Box Number is Not Acceptable) 21362 OVERSEAS HWY SUMMERLAND KEY FL 33042 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition BAPTISTA, NORMAN NAME NAME STREET ADDRESS 21362 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP CUDJOE KEY FL 33042 CITY-ST-7IP ☐ Detete Change ☐ Addition BAPTISTA, CAROLE NAME 3892 WOODMERE PARK BLVD, APT 6 STREET ADDRESS STREET ADDRESS CITY-ST-7IP VENICE FL 34293 CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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

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.

TITLE

NAME

☐ Delete

CICNATUDE.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CAROLE A BAPTISTA

STREET ADDRESS

CITY-ST-ZIP

2/28/01

305-745-2528

☐ Change

Addition