2001 UNIFORM BUSINESS REPORT: (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # J09823** 1. Entity Name CALLAHAN'S GREENER PASTURES, INC. 4-23-2001 90119 018 ***150.00 Principal Place of Business Mailing Address 500 COX RD % BRYAN CALLAHAN COCOA FL 32926 1015 BLUE GRASS LANE ROCKLEDGE FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2667668 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: CALLAHAN, BRYAN Street Address (P.O. Box Number is Not Acceptable) 1015 BLUE GRASS LANE **ROCKLEDGE FL 32955** Zip Code 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 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PDC Change ☐ Addition TITLE ☐ Delete TITLE CALLAHAN, BRYAN NAME NAME STREET ADDRESS 1015 BLUE GRASS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE CALLAHAN, MARLA NAME NAME STREET ADDRESS 1015 BLUEGRASS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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 adytes, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-01 321-636-000