2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State J15406 DOCUMENT # 1. Entity Name 04-30-2002 90079 029 ***150.00 THE CRACKED EGG. INC. Mailing Address Principal Place of Business % PICKETT W. ECKLER % PICKETT W. ECKLER 2710 S.W. 5TH ST. 2710 S.W. 5TH ST. **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2686918 City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ECKLER, PICKETT W. Street Address (P.O. Box Number is Not Acceptable) 2710 S.W. 5TH ST. **BOYNTON BEACH FL 33435** Zip Code FL City 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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01 ☐ Addition Change TITLE STD ☐ Delete TITLE NAME ECKLER, JAMES F. NAME STREET ADDRESS 2710 S.W. 5TH ST. STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP Change Addition ☐ Delete TITLE PD TITLE ECKLER, PICKETT W. NAME NAME STREET ADDRESS 2710 S.W. 5TH ST. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL. CITY-ST-ZIP 💂 Addition ☐ Change ☐ Delete TITLE TITLE NAME WELSH, ELISABETH P. NAME STREET ADDRESS 132 LANCASTER STREET ADDRESS CITY-ST-ZIP **IRVINGTON VA 22480** CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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:

REDAMES F. ECKLER 4/11/02