FILED Jul 02, 2003 8:00 am Secretary of State

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DOCUMENT # 07-02-2003 90009 028 ***400.00 ROCKING BAR B RANCH, INC. Principal Place of Business Mailing Address 19831 HIGHWAY 39 S CALOIN C BAKER LITHIA FL 33547 6014 FLATWOODS MANOR LITHIA FL 33547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2736953 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 BAKER, CALVIN C. Street Address (P.O. Box Number is Not Acceptable) 19831 HWY 39 S **LITHIA FL 33547** City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition ☐ Change BAKER, CALVIN C. NAME . NAME 6014 FLATWOODS MANOR CIR STREET ADDRESS STREET ADDRESS LITHIA FL 33547 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition BAKER, A. MARIE NAME NAME 6014 FLATWOODS MANOR CIR STREET ADDRESS STREET ADDRESS LITHIA FL 33547 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP πιε ☐ Oelste TITLE Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 30 or Block 11 if changed, or on an attachment with an address, with all other like empowered.