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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am DOCUMENT # J42518 **Secretary of State** 1. Entity Name 02-26-2002 90137 023 ***150.00 NAPA AUTO PARTS, INC. Principal Place of Business Mailing Address 1523 NORTH YOUNG BLVD. 1523 NORTH YOUNG BLVD. 60032278 CHIEFLAND FL 32626 CHIEFLAND FL 32626 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. FEI Number Applied For 59-2794846 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRITTENDEN, THOMAS J., III Street Address (P.O. Box Number is Not Acceptable) 1523 NORTH YOUNG BLVD. CHIEFLAND FL 32626 City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change NAME CRITTENDEN, THOMAS J III NAME 1523 NORTH YOUNG BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIEFLAND FL 32626 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME CRITTENDEN, THOMAS J IV STREET ADDRESS STREET ADDRESS 1523 NORTH YOUNG BLVD. CITY - ST-ZIP CITY-ST-ZIP CHIEFLAND FL 32626 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HORNE, BRANDY NAME STREET ADDRESS STREET ADDRESS 1523 NORTH YOUNG BLVD. CITY - ST- ZIP CITY-ST-ZIP CHIEFLAND FL 32626 Delete ☐ Channe ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ 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-7IP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: