FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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FILED PROFIT Feb 19 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # J54862 MR. B S CHICK-N-TREAT, INC. Principal Place of Business Mailing Address 1916 OKEECHOBEE ROAD 1916 OKEECHOBEE ROAD FT. PIERCE FL 34950 FT. PIERCE FL 34950 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/03/1987 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-2779256 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Г 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 24 Personal Property Tax due June 30. 29 30 Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WIDMAN, ALBERTA S. 81 Name 133 S. SECOND ST. 82 Street Address (P.O. Box Number is Not Acceptable) FT. PIERCE FL 34950 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Addition Change BLACKWELDER, DWIGHT M.JR NAME 1.2 NAME 4019 GREENWOOD DR. STREET ADDRESS 1.3 STREET ADDRESS FT. PIERCE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition **BLACKWELDER, JANET C.** NAME 22 NAME 4019 GREENWOOD DR. STREET ADDRESS 2.3 STREET ADDRESS FT. PIERCE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition BLACKWELDER, DWIGHT M III NAME 3.2 NAME 5004 CYPRESS AVE. STREET ADDRESS 3.3 STREET ADDRESS FT. PIERCE FL CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 in hanged, or on an attachment mith an address.