FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2003 8:00 am Secretary of State J98851 DOCUMENT # 04-28-2003 91471 026 ***150.00 1. Entity Name BEN'S TIRES INC. Principal Place of Business Mailing Address P.O. BOX 669 1775 N FLORIDA AVE WAUCHULA FL 33873 WAUCHULA FL 33873 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0021882 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 GRAHAM, JUDY Street Address (P.O. Box Number is Not Acceptable) 316 TERRELL ROAD WAUCHULA FL 33873 City Zip 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 title if applicable. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition GRAHAM, LOYD WAYNE NAME NAME 316 TERRELL ROAD STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP WAUCHULA FL 33873 CITY-ST-ZIP TITLE D۷ Delete TITLE ☐ Change ☐ Addition NAME GRAHAM, RICHARD W. NAMĘ STREET ADDRESS 316 TERRELL ROAD STREET ADDRESS CITY-ST-ZIP WAUCHULA FL 33873 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME GRAHAM, JUDY STREET ADDRESS STREET ADDRESS 316 TERRELL ROAD CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 TITLE TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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-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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE