2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am; Secretary of State DOCUMENT # L48937 1. Entity Name 05-23-2002 90063 043 ***150.00 **GARDENS YOGURT INCORPORATED** Principal Place of Business Mailing Address 3101 PGA BLVD 3101 PGA BLVD 404001 **SUITE #201** SUITE #201 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0170301 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILLEN, JEFFREY DANA Street Address (P.O. Box Number is Not Acceptable) 10888 HICKORY DRIVE PALM BEACH GARDENS FL 33418 Zip Code 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, 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 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01)Change Addition ☐ Delete TITLE TITLE GILLEN, ALBERT J. NAME 38 SUNSET CAY STREET ADDRESS STREET ADDRESS KEY LARGO FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 3101 PGA BIVD #0201 NAME GILLEN, JEFFREY DANA STREET ADDRESS STREET ADDRESS 10099-HICKORY DR: Palm Beach Gardens FL CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIE - Délete TITLE: = TITLE NANCY L. Gillen NANCY L. GILLEN NAME NAME 3101 PGA BIVE # 0201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Paim Beach Gordens, FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

NANCY L. GILLEN

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 if

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED