FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am **Secretary of State** DOCUMENT # **L98000003340** 1. Entity Name 02-11-2002 90052 004 ****50.00 HARDEE-HOLOPAW GROVES, L.L.C. Principal Place of Business Mailing Address 568 POPASH ROAD 568 POPASH ROAD WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0883106 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jones, emerson R Sr. Street Address (P.O. Box Number is Not Acceptable) **568 POPASH ROAD** WAUCHULA FL 33873 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR CR2E083 (9/01) ☐ Change ☐ Addition TITLE TITLE ☐ Delete JONES, EMERSON R SR. NAME NAME STREET ADDRESS 568 POPASH ROAD STREET ADDRESS CITY-ST-ZIP WAUCHULA FL 33873 CITY-ST-ZIP MGR ☐ Delete ☐ Change Addition TITLE TITLE EASON, J.W. JR. NAME STREET ADDRESS 745 GRIFFIN ROAD STREET ADDRESS CITY-ST-ZIP WAUCHULA FL 33873 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition JONES, EMERSON R JR. NAME NAME 2028 HIGHWAY 17 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 TITI F MGR Delete TITLE ☐ Change ☐ Addition EASON, JEFFREY M NAME NAME STREET ADDRESS 745 GRIFFIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 MGR □ Change ☐ Addition TITLE ☐ Delete TITLE EASON, J.W. III NAME NAME STREET ADDRESS 745 GRIFFIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

R AUTHORIZED REPRESENTATIVE

SIGNATURE