FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M69070 HOPPE'S OF VERO, INC. Principal Place of Business Mailing Address C/O RICHARD A. FERRETTI. SR. 1872 COMMERCE AVENUE C/O RICHARD A. FERRETTI, SR. 1872 COMMERCE AVENUE VERO BEACH FL 32960 VERO BEACH FL 32960 3. Date Incorporated or Qualified 3a. Date of Last Report 02/16/1988 04/21/1995 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 26 65-0027292 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country $Z_{\rm IP}$ Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 30 ☐ Yes ☑ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FERRETTI SR., RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 82 **1872 COMMERCE AVENUE** VERO BEACH FL 32960 83 84 City 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or perted harry of regety-equations and the idiapple as a NOME Beginned Aged agrading required which recognizing (12/95)OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1 / TOTE Change Addition NAME FERRETTI SR., RICHARD A. 1.2 NAMi CR2E034 **766 10TH COURT** STREET ADDRESS 1.3 STREET ADDRESS VERO BEACH FL CITY-ST-ZIP 1.4 CHY - \$1 - ZIP THLE DELETE 2.1 HH F Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - S? - 7IP 2.4 CHTY - ST - ZIP TITLE DELETE 3 : TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 C(1) - ST - Z(P) TITLE DELETE 4.1 Title ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY ST-ZIP TITLE DELETE 5 1 THEF Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C(TY-ST-Z)P 5.4 CHY-ST-2/P TITLE DELETE 6 1 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 City St-Zie 14. I do hereby certify that the information stupplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on the annual report or supplemental annual report is true and accurate axis that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the red, were or trusted employed to execute this report as required by Chapter 607, Florida Statutes, and that my name

Daytine Phone #

SIGNATURE