2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # M92380 1. Entity Name POPPY'S ENTERPRISES, INC. Mailing Address Principal Place of Business 801 S E 6TH AVENUE SUITE 205 DELRAY BEACH FL 33483 801 S E 6TH AVENUE DELRAY BEACH FL 33483 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State Applied For City & State 65-0066493 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . LUMPKIN, JESSE D. Street Address (P.O. Box Number is Not Acceptable) 450 NE 20TH STREET, #113 BOCA RATON FL 33431 Zip Code City FI 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 DATE Signature, typed or printed name of registered agent and tale if epplicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. ☐ Change Addition 3,11,1 TITLE D ☐ Delete LUMPKIN, JESSE D. NAME STREET ADDRESS 450 NE 20TH ST #113 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME U00000333573 STREET ADDRESS STREET ADDRESS 04/27/05-80010-001 150.00 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition | TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition THLE ☐ Delete 31111 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filling 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:

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