2008 FOR PROFIT CORPORATION May 13, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # M92380 1. Entity Name 05-13-2008 90014 019 ***150.00 POPPY'S ENTERPRISES, INC. Principal Place of Business Mailing Address 801 S E 6TH AVENUE 801 S E 6TH AVENUE SUITE 205 DELRAY BEACH FL 33483 SUITE 205 DELRAY BEACH FL 33483 Mailing Address 2. Principal Place of Business - No P.O. Box # <u> 30 S</u> Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For 4. FEi Number 65-0066493 Not Applicable Ζφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registere 7. Name and Address of New Registered Agent Name LUMPKIN, JESSE D. Street Address (P.O. Box Number is Not Acceptable) 7154 N UNIVERSITY DR #101 TAMARAC FL 33321 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 mystered agent and bits if applicable. (NOTE: Registioned Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Defete Change Addition LUMPKIN, JESSE D. NAME NAME STREET ADDRESS 7154 N UNIVERSITY DR.,#101 STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUC TITLE De ete Change ☐ Addition MAME 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. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that his 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 attention with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

OTY-ST-ZIP

SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/23/08

Daytoto Proper #

Change

Addition