2002 UNIFORM BUSINESS REPORT (UBR) FILED Aug 06, 2002 8:00 am Secretary of State DOCUMENT # N0000007828 1. Entity Name MOM'S HOUSE, INC. OF SHALIMAR 08-06-2002 90280 037 ****61.25 Principal Place of Business Mailing Address ONE MEIGS DRIVE ONE MEIGS DRIVE SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3684709 Not Applicable Zip Country Zip Country \$8.75 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 Street Address (P.O. Box Number is Not Acceptable) KERSTEIN, DEBBIE. 595: FAIRWAY COURT FORT WALTON BEACH FL 32547 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE (9/01 ☐ Change Addition RUNGE, BRIAN MR. NAME NAME STREET ADDRESS 33 BERWICK CIRCLE STREET ADDRESS CITY-ST-ZIP SHALIMAR FL 32579 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KERSTEIN, DEBBIE MS. NAME NAME STREET ADORESS 595 FAIRWAY COURT STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH FL 32547 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MR. D. MICHAEL CHESSER NAME NAME STREET ADDRESS 122 BAYOU DRIVE STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PINK, PHIL NAME STREET ADDRESS 101 DUKE DRIVE STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attendment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

WIRLINDERBIE KERSTEIN, PRESIDENT SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIG

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

☐ Change

Addition