FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 03, 2002 8:00 am Secretary of State **DOCUMENT # N51048** 1. Entity Name 04-29-2002 90075 002 ****61.25 ANIMAL RESCUE OF LABELLE, INC. Principal Place of Business Mailing Address 1380 SUMMERALL ROAD POST OFFICE BOX 2441 LABELLE FL 33935 LABELLE FL 33935 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 65-0404638 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 SHEPPARD - DIANE G Street Address (P.O. Box Number is Not Acceptable) 26600 OLD MUSE ROAD LABELLE FL 33935 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delate TITLE CARDLYN KRATTISER, Change MILTONLECK A NAME PACKING HOUSE NAME 1312-AVALON STREET STREET ADDRESS STREET ADDRESS ALVA CITY-ST-ZIP ŁÁBEŁIÉ FŁ⁄33938 CITY-ST-ZIP 4 PRESIDENT TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHEPPARD, DIANE G NAME NAME STREET ADDRESS 26600 OLD MUSE ROAD STREET ADDRESS CITY-ST-ZIP LABELLE FL CITY-ST-ZIP D & TREASURER. TITLE Delete ☐ Change ■ Addition SHEPPARD, PETER C. NAME ... NAME STREET ADDRESS 26600 OLD MUSE ROAD L STREET ADDRESS CITY-ST-ZIP LABELLE FL CITY-ST-ZIP STOCKWELL, DALLAS S MLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS 26600 OLD MUSE ROAD STREET ADDRESS CITY-ST-ZIF Labelle Fl CITY-ST-ZIP ANGEL BILES ☐ Delete ☐ Chance Addition NAME 1000 SUMMERAL Rel NAME STREET ACCRESS STREET ADDRESS LABBLLE FL CITY-ST-ZIP CITY-ST-ZIP ADDISON AUSTIN TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS LABELLE CITY-ST-ZIP CITY-ST-70P 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 attachment with an address, with all other like empowered. Signature required 863-612-022 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

DIAMIS C. SHIERDAND