∞2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 17, 2000 8:00 am Secretary of State DOCUMENT # N9900002771 1. Entity Name THE LAMB'S WAY, INC. 07-20-2000 90016 005 ****61.25 Mailing Address Principal Place of Business 11600 108TH STREET 11600 108TH STREET LARGO FL 33778 LARGO FL 33778 2. Principal Place of Business 3. Mailing Address 108-54 11600 108 54 1600 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3574776 Applied For City & State Not Applicable LARGO ARGO Country Ζίρ Country \$8.75 Additional Zio 5. Certificate of Status Desired 778 33 Fee Required 33 USA U 5 A 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) _YATES._JAMES === 11600 108TH STREET **LARGO FL 33778** Zip Code City 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) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State After September 13, 2000 min. will be \$236.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition Change Delete TITLE TITLE YATES, JAMES MARK NAME STREET ADDRESS STREET ADORESS 11600 108TH STREET CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33778 ☐ Addition DP ☐ Change ☐ Defete TITLE NAME YATES, MARIE NAME STREET ADDRESS 11600 108TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33778** Change Addition: Delete === TITLE -TITLE KEENER, PAUL NAME NAME STREET ADDRESS STREET ADORESS 7512 124TH STREET N DITY-ST-70 CITY-ST-ZIP SEMINOLE FL 33772 ☐ Change Addition Delete TITI F TITLE HUTCHINSON, KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 10548 NINA STREET CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33778 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 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 certify 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. HAINEW HE -10 -00 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

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