FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2001 8:00 am DOCUMENT # N9900002771 **Secretary of State** 1. Entity Name THE LAMB'S WAY, INC. 07-24-2001 90023 032 ****61.25 Principal Place of Business Mailing Address 11600 108TH STREET 11600 108TH STREET LARGO FL 33778 LARGO FL 33778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3574770 Not Applicable 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) YATES, JAMES 11600 108TH STREET **LARGO FL 33778** 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 DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State After September 12, 2001, min. will be \$236.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE YATES, JAMES NAME NAME 11600 108TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LARGO FL 33778** CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change YATES, MARIE NAME NAME STREET ADDRESS 11600 108TH STREET STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP LARGO FL 33778 ☐ Change ☐ Addition TITLE TITLE □ Delete KEENER, PAUL NAME NAME STREET ADDRESS 7512 124TH STREET N STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITI F **HUTCHINSON, KATHLEEN** NAME NAME STREET ADDRESS 10548 NINA STREET STREET ADDRESS CITY-ST-ZIP **LARGO FL 33778** CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS 12. Thereby 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:

James Weey stylined

7-12-01

727-535-5622