2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N9900002771

1. Entity Name

THE LAMB'S WAY, INC.

FILED May 28, 2002 8:00 am Secretary of State

05-28-2002 91783 022 ****61.25

Principal Place of Business Mailing Address 11600 108TH STREET 11600 108TH STREET LARGO FL 33778 LARGO FL 33778 B0118830 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 59-3574770 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 YATES, JAMES Street Address (P.O. Box Number is Not Acceptable) 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01)☐ Delete TITI F ☐ Addition YATES, JAMES NAME STREET ADDRESS 11600 108TH STREET STREET ADDRESS **CR2E037** CITY-ST-ZIP LARGO FL 33778 CITY-ST-ZIP DP TITLE Delete ☐ Change ☐ Addition NAME yates, marie

STREET ADDRESS 11600 108TH STREET STREET ADDRESS CITY-ST-ZIP LARGO FL 33778 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEENER, PAUL NAME ----NAME . STREET ADDRESS | 7512 124TH STREET N STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HUTCHINSON, KATHLEEN NAME STREET ADDRESS 10548 NINA STREET STREET ADDRESS CITY-ST-ZIP LARGO FL 33778 CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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 110 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7/P