2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # P0000020417 05-16-2001 90364 009 ***150.00 PURPLE PARROT FOOD AND BEVERAGE COMPANY, INC. Principal Place of Business Mailing Address 13555 PERDIDO KEY DRIVE 13555 PERDIDO KEY DRIVE 27176000 PENSACOLA FL 32507 PENSACOLA FL 32507 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-36.3Z Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHELL, STEPHEN B Street Address (P.O. Box Number is Not Acceptable) 226 PALAFOX PLACE NINTH FLOOR, SEVILLE TOWER PENSACOLA FL 32501 Zip Code City FI 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) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GILBREATH, JERRY M NAME 13555 PERDIDO KEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32507 CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RANDALL, HENRY NAME STREET ADDRESS 1045 SOUTH FAIRFIELD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32506 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 or the receiver for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ORE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #

Date