5/4 2001 UNIFORM BUSINESS REPORT (UBK) May 23, 2001 8:00 am Secretary of State DOCUMENT # P0000033286 05-04-2001 90056 007 ***150.00 BENSON'S GROCERY, INC. Mailing Address Principal Place of Business 27301 OLD US 41 ROAD. SE 27301 OLD US 41 ROAD, SE BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LARROW, PAUL L " Street Address (P.O. Box Number is Not Acceptable) 3501-302 DEL PRADO BLVD. CAPE CORAL FL 33904 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: Rigistered Agent signature required when reinstating) DATE 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 Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. SECRETAR D - PRESIDENT TITLE ☐ Delete TITLE

NAME NAME DEBONO, ALBERT KENNETH STREET ADDRESS 6031 TIDEWATER ISLAND CIRCLE STREET ADORESS PRINGS CITY-ST-ZIP BUNITA CITY-ST-ZIP FORT MYERS FL 33908 VICE ☐ Dalete HLLEN NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIF CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE MALA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME 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 Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 or 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 afforher like empewered.

SIGNATURE:

Applied For

\$8.75 Additional

Fee Required

Zip Code

\$5.00 May Be

Added to Fees

Not Applicable