2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000033286 DOCUMENT # 04-28-2003 90291 049 ***150.00 1. Entity Name BENSON'S GROCERY, INC. Principal Place of Business Mailing Address 27301 OLD US 41 ROAD. SE 11019352 27301 OLD US 41 ROAD, SE **BONITA SPRINGS FL 34135** BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-3642044 مراحد تاتشده و Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE DEBONO, ALBERT NAME NAME 6031 TIDEWATER ISLAND CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PASZEK, KENNETH NAME 27301 RICHVIEW STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34135 CITY-ST-ZIP CITY-ST-ZIP VΡ Delete TITLE Change Addition TITI F DE BONO, ALLEN NAME NAME 8165 EGRET ROAD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-7IP TRESURER DE BONG Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME 17422 BIRCH LANE #Z STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FE MYERS, FL Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP