2003 FOR PROFIT CORPORATION

Apr 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000035532 DOCUMENT # 04-17-2003 90179 032 ***150.00 1. Entity Name WENDY'S CLOSET, INC. Mailing Address Principal Place of Business 10055 OASIS PALM DRIVE 10055 OASIS PALM DRIVE **TAMPA FL 33615 TAMPA FL 33615** 2. Principal Place of Business 2530 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State ST. PETERSBURG, FL. Applied For 4. FEI Number 59-3637059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARRETT, WENDY Street Address (P.O. Box Number is Not Acceptable) 10055 OASIS PALM DRIVE **TAMPA FL 33615** 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 DATE 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 11. 40. TITLE ☐ Addition **JITLE** ☐ Delete BARRETT: WENDY NAME NAME .10055 OASIS PALM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33615 > TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Adonión TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or the receiver or trustee empewered 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 wi

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Daytime Phone #