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. 2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P0000036051 AUNTIE DI'S SOFT SERVE, INC. 04-30-2001 90348 045 ***150.00 Principal Place of Business Mailing Address 4880 E. MICHIGAN STREET. #6 4880 E. MICHIGAN STREET. #6 ORLANDO FL 32812 ORLANDO FL 32812 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 59-3643560 Not Applicable 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 DAVID R. SLOTKIN, CPA 'AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVENUE, 28TH FLOOR **MIAMI FL 33131** 100 SOUTH PIME ISLAM RO : SUITE HERE City 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. 4/5/01 SIGNATURE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President/TILABURER ☐ Change ☐ Addition CR2E034 (10/00) TITLE TITLE Andrews. Stewart, Dum NAME NAME STREET ADDRESS 4580 E. M. chigen St April 6 STREET ADDRESS CITY-ST-ZIP Orlando FL 32812 CITY-ST-ZIP ☐ Change ☐ Addition Scrutary TITI F TITI F NAME Sally Dirine Stewart NAME STREET ADDRESS STREET ADDRESS Urlando, FL 32812 CITY-ST-ZIP CITY ST-7IP TITLE - Delete TITLE Addition_ Vice President NAME NAME Andrew T. Stewart STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Vice President NAME Cha-litte D. Stowert H860E. Michigan St drith6 Orlando FL 32812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE 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-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered.

RINTED, NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: