FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OFFICENTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P00000040903 FLORA & ELLA'S RESTAURANT AND COUNTRY STORE, INC 03-22-2001 90065 021 ***150.00 Principal Place of Business Mailing Address 550 HIGHWAY 80 WEST POST OFFICE BOX 208 LABELLE FL 33975 LABELLE FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4., FELNumber Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ... Name SNELL MARY V Street Address (P.O. Box Number is Not Acceptable) 1833 HENDRY STREET FORT MYERS FL 33901 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. 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. 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☑ Addition CR2E034 (10/00) TITLE Delete TITLE TRASK, IRENE NAME NAME 550 HIGHWAY 80 WEST POST OFFICE BOX 2821 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE FL 33975 VSTD ☐ Change **Addition** Delete TITLE TRASK, ALAN NAME NAME 550 HIGHWAY 80 WEST POST OFFICE BOX 2821 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P LABELLE FL 33975 Change Addition TITLE Delete NAME NAME STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP CDY-ST-7IP Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Addition Delete 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 thystee 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. ALAN TRASK SIGNATURE: