FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 04, 2002 8:00 am Secretary of State P00000047181 DOCUMENT # 1. Entity Name 09-04-2002 90097 001 ***550.00 NOTHING BUT WINGS, INC. 09-04-2002 90097 002 *****8.75 Mailing Address Principal Place of Business 1263 N.W. 31ST AVENUE -P.O. BOX 101101 --PORT LAUDERUALE FL 33310 FT. LAUDERDALE FL 33311 Mailing Address 2. Principal Place of Business UB NH DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-1007218 (anderda) Not Applicable \$8.75 Additional Zip Country 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODS, DARRYL A Street Address (P.O. Box Number is Not Acceptable) 8154 NW 17TH MANER The above named of the above nam Zip Code City nits this statement for the porpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8.27-62 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible . FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE WOODY, SARA NAME POST OFFICE BOX 100892 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33310 CITY-ST-ZIP CITY-ST-7IP ☐ Addition President TITLE Delete Darry A. Wass WOODS, DARRYL A NAME NAME 8154 N.W. 17TH MANOR STREET ADDRESS STREET ADDRESS TUTION FL 33312 116 PRESIDENT) CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP ☐ Addition Change TITLE ✓ Delete TITLE Hamis Dury 1 B 3310 HW84H STREET HARRIS, DARRYL B NAME NAME STREET ADDRESS STREET: ADDRESS P.O. BOX-101161 --Land Fr 33311 CITY-ST-7IP FORT LAUDERDALE FL 33310 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing toes 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 en an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SGNATURE RES

CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6. 41.02 50

Daytime Phone #

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