2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P00000049890 PLACID PASTRY SHOPPE, INC. 04-20-2001 90162 049 ***150.00 Principal Place of Business Mailing Address 245 E. INTERLAKE BLVD. 245 E. INTERLAKE BLVD. LAKE PLACID FL 33852 LAKE PLACID FL 33852 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 65-1015463 Not Applicable Zip Zip 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 GRAY, WALTER Street Address (P.O. Box Number is Not Acceptable) DAL HALL BLVD. 124 DAL LAKE PLACID FL 33852 City Zin 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TARDIFF, BARBARA NAME STREET ADDRESS 406 CLARK AVENUE STREET ADDRESS CITY-ST-7IP LAKE PLACID FL 33852 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Addition NAME HAND, ROBERT NAME STREET ADDRESS 1606 CEDAR STREET STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HAND, DEBORAH NAME STREET ADDRESS 1606 CEDAR STREET STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-7IP TD ☐ Delete TITLE ☐ Change ☐ Addition TARDIFF, HENRY NAME NAME STREET ADDRESS **406 CLARK AVENUE** STREET ADDRÉSS CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 all other like empowered.

SIGNATURE:

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PRESIDENT

4-15-01

863-465-3814

Daytime Phone #