SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SHATING OFFICER OR DIRECTOR

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P0000050703 1. Entity Name SIMKA'S SWEETS, INC. 04-02-2001 90057 026 ***150.00 Principal Place of Business Mailing Address 2236 RIDGE 2236 RIDGE EVANSTON IL 60201 **EVANSTON IL 60201** 2. Principal Place of Business 3. Mailing Address タバタ 16554 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For احدسهن 3649510 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired タヘンハ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEAS. WILLIAM J ESQ Street Address (P.O. Box Number is Not Acceptable) 2215 RIVER BLVD JACKSONVILLE FL 32204 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete CAGAN, SANDRA L ILLIAM-NAME NAME jen, Sandra L. **2236 RIDGE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EVANSTON IL 60201** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ... Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.