FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 02, 2001 8:00 am DOCUMENT # P0000057435 **Secretary of State** GRANNY'S TREASURES, INC. 05-02-2001 90130 007 ***150.00 Principal Place of Business Mailing Address 2233 FOWLER STREET 2233 FOWLER STREET FT MYERS FL 33901 FT MYERS FL 33901 344*21*0 2. Principal Place of Business 3. Mailing Address 4150 HANCOCK Bridge Pky 4150 HAUCOCK Bridge Pky #13 DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Myers. Horida 651016639 N. Ft. Myers, Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33903 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Todd TODD. HELEN M 2233 FOWLER STREET FT MYERS FL 33901 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. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Todd, JAMES H. : Achange Addition 4150 HANCOCK Bridge PARKWay #13 CR2E034 (10/00) Delete TITLE TITLE TODD, JAMES H NAME NAME N. Ft. Myers, FL. 33903 2233 FOWLER STREET STREET ADDRESS STREET ADDRESS FT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP Todd, Helew M. Drchange DA 4150 HANCOCK Bridge PARKWay #13 TITLE ☐ Delete TITLE TODD, HELEN M NAME NAME N. Ft. Myers, FL. 33903 2233 FOWLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33901 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-01

941652-9970

Daytime Phone #