2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P0000067408 1. Entity Name LA BOULANGERIE DES BJ, INC. 05-14-2001 90024 041 ***150.00 Principal Place of Business Mailing Address 3641 SE 22ND AVENUE 3641 SE 22ND AVENUE OCALA FL 34471 OCALA FL 34471 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Numbe Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENNY, JOANNE E Street Address (P.O. Box Number is Not Acceptable) 3641 SE 22ND AVENUE OCALA FL 34471 Zip Code City 8. The above named entity symmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE E: Registered Agent signature required when reinstating) FILE NØW!!! 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ~ ☐ Addition □ Change PD TITLE ☐ Delete TITLE PENNY, JOANNE E NAME NAME STREET ADDRESS STREET ADDRESS 3641 SE 22ND AVENUE CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 ☐ Addition Change TITI F STD ☐ Delete TITLE NAME PENNY, PETER J NAME STREET ADDRESS STREET ADDRESS 3641 SE 22ND AVENUE CITY-ST-7/P CITY-ST-ZIP OCALA FL 34471 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE 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 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:

| Chapter 40 | Page | Printed NAME OF SIGNING DEFICER OR PRINTED NAME OF SIGN