2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am DOCUMENT # P0000076878 **Secretary of State** HOLIDAY HOUSE DISTRIBUTING, INC. 02-28-2001 90134 030 ***150.00 Principal Place of Business Mailing Address 2355 RADEN DRIVE 2355 RADEN DRIVE LAND O LAKES FL 34639 LAND O LAKES FL 34639 3. Mailing Address 2. Principal Place of Business PO BOX Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number MNDOLAKES 59-3665101 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired PASCO 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINKER CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 RNDEN BRIVE 8. The above named entity s Ibmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ☐ Addition TITLE TITLE ☐ Change ☐ Delete WINKLER, LYNN NAME NAME 6229 TOWER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAND O LAKES FL 34639 D TITLE ☐ Delete TITLE Change ☐ Addition WINKLER, BERNARD NAME NAME 6229 TOWER ROAD STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAND O LAKES FL 34639 CiTY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 received 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 gither like empowered.

CR2E034 (10/00