2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 21, 2002 8:00 am Secretary of State P00000083525 DOCUMENT # 1. Entity Name 05-21-2002 91152 011 ***150.00 KEY LIME PIE COMPANY Principal Place of Business Mailing Address 926 TRUMAN AVENUE 500 TRUMAN AVE #7 KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address 500 TRUMAN SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State & State 4. FEI Number 65-1040684 er Wast Not Applicable \$8.75 Additional Zin Country USA. 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLEY, ALBERT J 926 TRUMAN AVENUE KEY WEST FL 33040 City Wast 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition 💢 Delete TITLE RISPOLI, JERRET BOVIEVARD TITLE KELLY, KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 19141 ROCKY ROAD CITY-ST-ZIP SUGARLOAF KEY FL 33042 CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE D MACDERMOTT, JAY NAME NAME STREET ADDRESS STREET ADDRESS **BOX 2086** CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33045 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME 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.

FILED