2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 29, 2002 8:00 am Secretary of State DOCUMENT # P00000089042 04-18-2002 90406 017 ***150.00 1. Entity Name ANOTHER BROKEN EGG OF AMERICA, INC. Principal Place of Business Mailing Address 99311 STOO BATTOWNE WHARF SUND 200 GERARD ST SUITE BA4 MANDEVILLE LA 70448 DESTIN-FL-82540-372550 2._Principal Place of Business 3. Mailing Address 200 Gerand Suite Apt #Leto Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State, City & State 3741586 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, LORI EILEN ESQ Street Address (P.O. Box Number is Not Acceptable) MATTHEWS & HAWKINS, P.A. 607 HWY 98 E DESTIN FL 32541 City Zip Code 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CEO ☐ Delete nne (9/01) ☐ Change ☐ Addition NAME GREEN, RON E PRES NAME 525 KIMBERLY ANN DRIVE STREET ADDRESS STREET ADDRESS CR2E034 CITY-SI-7IP MANDEVILLE LA 70471 CITY-ST-ZIP TITLE JULY PRESIDENT ☐ Delete VICE PRESIDENT DITE ☐ Change NAME SHARUN F. GREEN NAME STREET ADORESS 525 KIMBERLY ANN DR. STREET ADDRESS CITY-ST-ZIP MANDEVINE, LA 70471 NOEU ME, LA 70171 CITY-ST-7/P TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-7/E TITLE ☐ Celete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Date

FILED