2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P00000107081 HEIDI'S COUNTRY STORE, INC. 05-11-2001 90448 016 ***150.00 Principal Place of Business Mailing Address 17850 NW 65TH AVENUE 17850 NW 65TH AVENUE TRENTON FL 32693 TRENTON FL 32693 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3699428 Not Applicable Zip Country Zio 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 BRYSON, SAMANTHA Street Address (P.O. Box Number is Not Acceptable) 17850 NW 65TH AVENUE TRENTON FL 32693 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 President TITLE ☐ Change ☐ Delete TITI F Nan Ohlson NAME NAME STREET ADDRESS 17850 NW 65th Ave STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Trenton FL 32693 ☐ Delete VICE PRESIDENT □ Change TITLE NAME NAME ing Canal cocky Bryson STREET ADDRESS STREET ADDRESS 17850 NW 65th Ave CITY-ST-ZIP CITY-ST-ZIP Trenton, FL 32693 Sec/Treasurers ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME Samantha Bryson STREET ADDRESS STREET ADDRESS 17850 NW 65+ ATE CITY-ST-ZIP CITY-ST-ZIP Trenton, FL 32693 MANAGING Director TITLE ☐ Detete TITLE Addition ☐ Change NAME rickweder 17850 NW 65th Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Trenton FL 32693 ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP