2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State DOCUMENT # P00000109564 A COTTAGE TEA ROOM, INC. 05-03-2001 91002 036 ***150.00 Principal Place of Business Mailing Address 6530 BIMINI COURT 6530 BIMINI COURT APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 3. Mailing Address 2. Principal Place of Business 301 U.S. HICHWAY Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOOD, PARRICIA Street Address (P.O. Box Number is Not Acceptable) 6530 BIMINI COURT APOLLO BEACH FL 33572 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 title if applicable 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, 2001 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 11. ☐ Addition □ Delete TITI F NAME WOOD, PATRICIA STREET ADDRESS STREET ADDRESS 6530 BIMINI COURT CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 Change ☐ Addition ☐ Detete TITLE NAME NAME WOOD, GREGORY A STREET ADDRESS STREET ADDRESS 6530 BIMINI COURT CITY-ST-ZIP CITY-ST-ZIE APOLLO BEACH FL 33572 Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITI F 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:

Helicia Succession

Patreicia Wood

4/28/01

813-641-0904