2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM DOCUMENT # P0000111679 Entity Name **Secretary of State** DIABETIC SWEET SHOPPES, INC. Principal Place of Business Mailing Address 11443 43RD ST N 11443 43RD ST N CLEARWATER FL CLEARWATER FL33762 33762 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 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINANCIAL FOUNDATIONS, INC. SHAW 3150 SANDY RIDGE DR Street Address (P.O. Box Number is Not Acceptable) 11443 - 43RD STREET NORTH CLEARWATER FL33761 US City Zip Code CLEARWATER 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. HAROLD G. SHAW 04/30/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME SHAW **JEWEL** STREET ADDRESS STREET ADDRESS 35 NORTH 100 WEST CITY-ST-ZIP CITY-ST-ZIP JOSEPH ☐ Delete TITLE \mathbf{DV} ☐ Change X Addition NAME NAME SHAW **EDWARD** STREET ADDRESS STREET ADDRESS 3485 SOUTH HIGHWAY 89 CITY-ST-ZIP CITY-ST-ZIP SEVIER UT 84754 ☐ Delete TITLE DPS ☐ Change X Addition NAME SHAW HAROLD STREET ADDRESS STREET ADDRESS 11443 - 43RD STREET NORTH CITY-ST-ZIP CITY-ST-ZIP CLEARWATER 33780 FL. ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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: Harold G. Shaw DPS 04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #