2002 UNIFORM BUSINESS REPORT (UBR)

Aug 19, 2002 8:00 am Secretary of State P01000021823 DOCUMENT # 1. Entity Name 08-19-2002 90001 038 ***150.00 WORLD'S BEST KETTLE CORN, INC. Principal Place of Business Mailing Address 20190 NAVAJO LANE 20190 NAVAJO LANE 974965 PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1098482 Not Applicable Zip Country 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 MAYNARD, DEBRA L Street Address (P.O. Box Number is Not Acceptable) 20190 NAVAJO LANE PORT CHARLOTTE FL 33952 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME L. Mayrard NAME 0190 Navaid Lar STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP hanotto Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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.

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8/12/02 941235-2061

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11000071873 lav Wunder CPA Certified Public Accountant 2616 Tamiami Trail. Suite 1: American Institute of Certified Port Charlotte, Florida 33952 Florida Institute Of Certified Public Accountants: Tel: (941) 766-8686 • Fax: (941) 766-8778 Public Accountants August 12, 2002

Division of Corporations Annual Report/Reinstatement Section

P.O: Box 6327

Tallahassee, FL_32314-6327

Member

Re: World's Best Kettle Corn. Inc.

Dear sir/madam:

We have just become aware that the corporate annual report and its corresponding fee of \$150 was not filed or paid for the year 2002. Enclosed please find the completed second notice form that we recently received along with a check in the amount of \$150. We respectfully request that the corporation not be assessed the late-fee of \$400 due to the following circumstances

We ask for this abatement as there was no intent on the part of the corporation or its shareholder to avoid paying the annual fee. The corporation was formed in 2001 and the shareholder was not made aware of the annual filing requirement by the accountant that filed the incorporation papers. for them. This is the first year outside the initial incorporation and the shareholder does not recall receiving the original notice, but if she did; she most likely sent it to their previous accountant; who once again did not take action. They have since changed accountants and the shareholder dropped off the enclosed notice to my office to complete while I was finishing their corporate income tax return: We apologize for this oversight and hope that you agree that the late fee should be waived and accept the enclosed check as payment in full

Thank you for your time and understanding

Sincerely

Jay Wunder

Enclosure