2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P01000028590 DOCUMENT # 1. Entity Name 03-31-2003 90277 007 ***150.00 PREMIUM KNEADS, INC. Principal Place of Business Mailing Address 3911 CROSSTREE LT 2011_CROSSTREE LANE Phil & Linda Gosselin VALRICO FL 33594 71CO FL 33594 1310 Lake Lucerne Way #304 Brandon FL 33511 2. Principal Place of Business 3. Mailing Address UCBRUE WAY LAKE 1310 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-3706594 ANDON Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired HILLSBOROUGH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOSSELIN, PHILIP J Street Address (P.O. Box Number is Not Acceptable) Phil & Linda Gosselin ,1310 Lake Lucerne Way #304 Brandon FL 33511 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition GOSSELIN, PHILIP J NAME NAME Phil & Linda Gosselin STREET ADDRESS 391# CROSSTREE LA STREET ADDRESS 1310 Lake Luceme Way #304 VALRICO FL 33594 CITY-ST-ZIP Brandon FL 33511 CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete GOSSELIN, LINDA C NAME NAME Phil & Linda Gosselin STREET ADDRESS STREET ADDRESS 1310 Lake Luceme Way #304 CITY-ST-ZIP CITY-ST-ZIP Brandon FL 33511 TITLE L. Delete TITLE · Change ☐ Addition NAME 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-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

changed, or on an attachment with an address, with all other like empowered.

IGNATURE: 3-27-03 813

12. 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 10 or Block 11 if

Daytime Phone #

FILED

Mar 31, 2003 8:00 am