FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am § Secretary of State DOCUMENT # P01000085301 1. Entity Name 05-27-2002 90387 045 ***150.00 HARRY'S TWO LITTLE BAKERS, INC. Principal Place of Business Mailing Address 4001 N. LECANTO HIGHWAY 4001 N. LECANTO HIGHWAY BEVERLY HILLS, FL 34465 **BEVERLY HILLS. FL 34465** 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 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 Name ANDERSON, HARRY Street Address (P.O. Box Number is Not Acceptable) 4001 N. LECANTO HIGHWAY BEVERLY, HILLS, FL 34465 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition NAME ANDERSON, HARRY NAME STREET ADDRESS 4001 N. LECANTO HIGHWAY STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS, FL 34465** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME anderson, Sheila STREET ADDRESS STREET ADDRESS 4001 N. LECANTO HIGHWAY CITY-ST-ZIP CITY-ST-ZIP= **BEVERLY HILLS. FL 34465** ☐ 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-ZIP TITLE 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

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 w

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR