2004 FOR PROFIT CORPORATION

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

SIGNATURE AND TYPED OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURES

ANNUAL REPORT May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000011585 1. Entity Name 05-03-2004 91240 013 ***150.00 UNCLE JIMMY'S, INC. Principal Place of Business Mailing Address 4266 BALLARD ROAD 4200 BALLARD RD FORT MYERS, FL 33905 FORT MYERS, FL 33905 2. Principal Place of Business 3. Mailing Address 4266 Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1078855 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OREEN LUMSDEN DENNIS J Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER ROAD SUITE 121 FORT MYERS, FL 33919 BALLARD City 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 tions of registered egent typed or printed name of registere agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change ☐ Delete TITLE GREEN, JIMMY J NAME NAME 4266 BALLARD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME GREEN, DELILAH L STREET ADDRESS STREET ADDRESS 4266 BALLARD ROAD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33905 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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

Davtime Phone #