2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT !ÚBI P02000031375 DOCUMENT # 1. Entity Name 04-07-2003 90717 013 ***150.00 FISH AND FEATHERS PLUS. INC. Principal Place of Business Mailing Address 90012000 19910 DOTHAN ROAD 19910 DOTHAN ROAD MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business otLen Road Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES State State Applied For Not Applicable \$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 ROGERS, EDWARD M ESQ Street Address (P.O. Box Number is Not Acceptable) 1401 N.W. 17TH AVE MIAMI FL 33125 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 \$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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition ☐ Delete TITLE ☐ Change ROBERTS, RANDALL NAME NAME 19910 DOTHAN ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition SHADERS, VALERIE SANDERS NAME NAME 19910 DOTHAN ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIRE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 changed, or on an attachment with an address, with all other 78b

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

VALERIE A. SANDERS