2003 FOR PROFIT CORPORATION

Apr 02, 2003 8:00 am 3/. UNIFORM BUSINESS REPORT (UBR Secretary of State P02000049396 **DOCUMENT#** 03-20-2003 90156 035 ***150.00 1. Entity Name RAILHEAD MARKET & DELI, INC. Mailing Address Principal Place of Business 247 NORTH COLLIER BOULEVARD 247 NORTH COLLIER BOULEVARD SUITE 202 SUITE 202 MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 02-0608339 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired. - - - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRIS, WILLIAM G. Street Address (P.O. Box Number is Not Acceptable) 247 NORTH COLLIER BOULEVARD SUITE 202 MARCO ISLAND FL 34145 Zip Code 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) SIGNATURE FRANKLIM OF educating tribers tracks benefit and name name of recording and title if applicable FILE NOW!!! FEE IS \$150.00 9. Flection 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, OFFICERS AND DIRECTORS 11. 10. 12 Addition Change TITLE Delete John & Kathy Ragland TITLE 313 8228 Twelve Oaks Circle RAGLAND, KATHRYN S NAME NAME 811 HUNTWOOD PLACE STREET ADDRESS STREET ADDRESS Naples, FL 34113-3004 VP, D LAKE ST. LOUIS MO 63367 CITY-ST-ZIP CITY-ST-ZIP Change Change Delete TITLE John & Kathy Ragiand TITLE 313 NAME NAME 8228 Twelve Oaks Circle Naples, FL 34113-3004 STREET ADDRESS STREET ADDRESS D, T CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE mue MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ASEM LYNASIN SCHANGE TITLE TITLE ☐ Delete Hosem. Lynasid NAME OO MYSTIC CABRNS STREET ADDRESS STREET ADDRESS WASEM, LYNDSTI'L. 34113 P. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete

12. I hereby certify that the information supplied with this filling 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 like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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