2003 FOR PROFIT CORPORATION

FILED Jan 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000052169 DOCUMENT # 1. Entity Name 01-24-2003 90074 026 ***150.00 IMMOKALEE DRIVE THRU, INC. Principal Place of Business Mailing Address 110 N. 1ST STREET 110 N. 1ST STREET IMMOKALEE FL 34142 IMMOKALEE FL 34142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 47-0865301 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~_7._Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GASTON, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 110 N. 1ST STREET IMMOKALEE FL 34142 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE GASTON, RUSSELL NAME NAME 110 N. 1ST STREET STREET ADDRESS STREET ADDRESS IMMOKALEE FL 34142 CITY-ST-ZIP CITY-ST-ZIP

☐ Addition TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition 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 Change Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

GOSTON 1-16-03