2003 FOR PROFIT CORPORATION

Apr 09, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P02000132972 1. Entity Name 04-09-2003 90096 009 ***158.75 SIMPLY DELICIOUS, INC. Principal Place of Business Mailing Address 1825 S. OSPREY AVE. 1825 S. OSPREY AVE. SARASOTA FL 34239 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address 3550 CLARK RD. 3550 CLARK RD Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State SARASOTA City & State 4. FEi Number Applied For SARASOTA.FL. 00-1669875 Not Applicable Countr \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASWELL, CHRIS Street Address (P.O. Box Number is Not Acceptable) 2364 FRUITVILLE ROAD SARASOTA FL 34237 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. Yatasha Merl (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE ☐ Addition ✓ Delete TITLE MENKE, NATASHA NAME MENKE, NATASHA NAME 3550 CLARK RD. STREET ADDRESS STREET ADDRESS 1825 S. OSPREY AVE. ARASOTA FL.34231 CITY-ST-ZIP CITY: ST-7IP SARASOTA FL 34239 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance ■ Addition Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

City-St-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

(941)3661277

FILED

☐ Change

☐ Addition