2004 FOR PROFIT CORPORATION

Mar 10, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000092360 03-10-2004 90024 008 ***150 00 1. Entity Name PAPPY'S II, INC. 44010130 Principal Place of Business Mailing Address 6939 OKEECHOBEE ROAD 6939 OKEECHOBEE ROAD FORT PIERCE, FL 34945 FORT PIERCE, FL 34945 2. Principal Place of Business 3. Mailing Address 8832 Lonesome Pine Trail 1157 SE Port St. Lucie Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0482449 Fort Pierce, FL Port St. Lucie, FL Not Applicable Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired 34945-3114 34952 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'STEEN, HOWARD L JR. Street Address (P.O. Box Number is Not Acceptable) 6939 OKEECHOBEE ROAD FORT PIERCE, FL 34945 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing ---FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete P D ---☐ Change **X** Addition TITLE TITLE NAME NAME Howard L. O'Steen, Jr. STREET ADDRESS STREET ADDRESS 8832 Lonesome Pine Trail CITY-ST-ZIP Crity-S1-ZiP Fort Pierce, FL 34945 3114 ☐ Change TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP _____Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE - - Change NAMĖ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change.... ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP 12. It 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7) 2 9/6 6 9 3 5 Daylime Phone #

FILED