2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DIVISION OF COFF GRATIOHS DOCUMENT # P07000097840 . 08 JUN 23 PH 1:42 LITTLE MOIR'S LEFT OVERS, INC. Principal Place of Business Mailing Address 5560 OLD MYSTIC COURT 5560 OLD MYSTIC COURT JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 26-0873504 Country Zip Zip 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 MOIR, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5560 OLD MYSTIC COURT JUPITER, FL 33458 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: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change 900131633419 06/24/08--01041--005 **61 MOIR, MICHAEL W NAME NAME STREET AODRESS 5560 OLD MYSTIC COURT STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP ☐ Delete ☐ Change X Addition THE TITLE Vivian Bordieri- Moir 5560 old Mystic Court NAME NAME STREET ADDRESS STREET ADDRESS 33458 CITY-ST-7IP CITY - ST- ZIP Jupiter TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE Change Addition TITLE 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 - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP or does not quality for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute this peper as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information si indicated on this report or supplemental rep of the corporation or the receiver or trustee p changed, or on an attachment with ar SIGNATURE: RE AND TYPED OR SIGNING OFFICER OR DIRECTOR

FILED SECRETARY OF STATE