2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 31, 2000 8:00 am Secretary of State **DOCUMENT # P35567** 1. Entity Name FRESH DEVELOPMENTS TEXAS, INC. 05-31-2000 90057 038 ***550.00 Principal Place of Business Mailing Address 95 ST. CLAIR AVENUE WEST. SUITE 1102 95 ST. CLAIR AVENUE WEST, SUITE 1102 TORONTO.ONTARIO TORONTO.ONTARIO CANADA M4V 1N6 CANADA M4V 1N6 2. Principal Place of Business 3. Mailing Address Koad 446 Spadina Spadina Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 3rd Floor City & State City & State 4. FEI Number Applied For 76-0089224 loronto Torunto Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MSP 3ſ'n2 Canada anadu Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSTD** Change ☐ Addition ☐ Delete TITLE NAME SHORE, FRED NAME 146 Spading Road, 3rd Flaor Toron to, Onjario, Canada MSP 95 ST. CLAIR AVENUE WEST, SUITE 1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANADA M4V 1N6 vpd TITLE ☐ Delete TITLE NAME GORMAN, HARRY NAME Turonio, Onjario, Canada MSP 3m2 STREET ADDRESS 95 ST. CLAIR AVENUE WEST, SUITE 1102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANADA M4V 1N6 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 11 or Block 12 if

FRED SHORE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ith an address, with all other like empowered

SIGNATURE: