FILED

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2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000011538 **Secretary of State** 1. Entity Name 02-05-2002 90092 001 ***150.00 DUCK SOUP ENTERPRISES, INC. Principal Place of Business Mailing Address 10009 CORK OAK CIRCLE 10009 CORK OAK CIRCLE OAKDALE CA 95361 OAKDALE CA 95361 HS US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0305299 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLD, MYRON M Street Address (P.O. Box Number is Not Acceptable) FOX AND GOLD, PA 200 S BISCAYNE BLVD., 20TH FLR MIAMI FL 33131 -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. 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. 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, 2002 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. ☐ Addition TITLE ☐ Delete TITLE SURBROOK, DAVID NAME NAME 10009 CORK OAK CIR STREET ADDRESS STREET ADDRESS OAKDALE CA 95361 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME GLAZEBROOK, TANYA STREET ADDRESS 10009 CORK OAK CIR STREET ADDRESS CITY-ST-ZIP OAKDALE CA 95361 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

REDOM: DURBROOK SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO