2003 FOR PROFIT CORPORATION

Jan 31, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P93000081522 DOCUMENT # 1. Entity Name 01-31-2003 90139 027 ***150.00 RICH'S OF CLAY COUNTY, INC. Principal Place of Bill iness Mailing Address 505 NORTH ORANGE TREET 505 NORTH ORANGE STREET GREEN COVE SPRING FL 32043 GREEN COVE SPRINGS FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3224723 Not Applicable Zip Country Country \$8.75 Additional •5.. Certificate of Status Desired. 💄 🔲 . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TILLMAN, RONALD E. Street Address (P.O. Box Number is Not Acceptable) 3367 RUSSELL RD GREEN COVE SPRINGS FL 32043 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 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? OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change TITLE Delete TITLE NAME NAME TILLMAN, RONALD E STREET ADDRESS STREET ADDRESS 3367 RUSSEL RD CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPRINGS FL ☐ Delete Addition **VPST** NAME tillman, elizabeth L. STREET ADDRESS STREET ADDRESS 3367 RUSSELL RD CITY-ST-ZIP CITY-ST. ZIP. GREEN COVE SPRINGS FL-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED