2003 FOR PROFIT CORPORATION

Mar 12, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P94000024004 DOCUMENT # 1. Entity Name 03-12-2003 90122 010 ***150.00 CARROT COUNTRY, INC. Principal Place of Business Mailing Address 616 OAKFIELD DR. 616 OAKFIELD DR. BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3069341 Not Applicable Zip Country 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 BEYERS, DELFRED R 205 APOLLO BEACH BLVD 101 Flamingo Dr Street Address (P.O. Box Number is Not Acceptable) APOLLO BEACH FL 33572 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE :TITLE DAVIS, RICHARD A NAME 'NAME 717 WESTWOOD DR STREET ADDRESS STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE DAVIS, CHRIS NAME NAME 3414 SAN PEDRO ST STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete TITLE DAVIS, RHODA NAME NAME STREET ADDRESS 717 WESTWOOD DR STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE DAVIS, COLETTE T NAME NAME 3414 SAN PEDRO ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE. DAVIS, TODD NAME NAME 717 WESTWOOD DR STREET ADDRESS STREET ADDRESS

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 by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report as requ changed, or on an atta

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

BRANDON FL 33511

4/02 913 689 2195

☐ Change

☐ Addition

CR2E034 (10/02)

FILED