2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 13, 2007 08:00 AM Secretary of State DOCUMENT # P94000042052 1. Entity Name DAVIDS' HOLDING, INC. Principal Place of Business Mailing Address 12888 145 ROAD LIVE OAK FL 32060 12888 145 ROAD LIVE OAK FL 32060 2. Frincipal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 59-3249168 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELDMAN, MINDY A. Street Address (P.O. Box Number is Not Acceptable) FELDMAN & FELDMAN, P.A. 2424 S FEDERAL HWY, STE 200 **BOCA RATON FL 33431** 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 it applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$550.00 S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150,00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEF ☐ Delete HILE Change [] Addition SCHILLER, DAVID A NAME MAME STREET ADDRESS 12888 145 ROAD STREET ADDRESS <u> ŲŌŌŌŌŌ77383</u>3 CITY-ST-ZIP IVE OAK FL City-St-7iP 09/13/07-80002 -006 550 TITLE ☐ Delete Addition TITLE NAME SCHILLER, VICTORIA S MAME 12888 145 RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JVE OAK FL 32060 CITY - ST - ZIP TITLE ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Detete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Charine ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 species 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

VICTORIA S. SCHILLER 9/1/07 386 362 5518
ENCED OR DIRECTOR

pent with an address, with all other like empowered.

changed, or on an attach

SIGNATURE

FILED