2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am DOCUMENT # **P94000084336 Secretary of State** 1. Entity Name EMERALD COAST SPECIALTIES, INC. 03-16-2001 90008 012 ***150.00 Principal Place of Business Mailing Address HWY 77 (6923) P.O. BOX 8080 SOUTHPORT FL 32409 SOUTHPORT FL 32409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3281504 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rebecca -3 DAVIS, REBECCA J moved Street Address (P.O. Box Number is Not Acceptable) 7517 N. DEER HAVEN ROAD married SOUTHPORT FL 32409 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. ed agent and title if applicable. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Addition TITLE ☐ Delete TITLE Change TOOLE, ROGER B NAME NAME STREET ADDRESS 7423 SOUTH DEER HAVEN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHPORT FL 32409 ST Silbert, Rebecca J. TITLE ☐ Delete TITLE DAVIS, REBECCA J NAME NAME 701 Táshanna Lane STREET ADDRESS STREET ADDRESS 7423 SOUTH DEER HAVEN ROAD CITY-ST-ZIP CITY-ST-ZIP SOUTHPORT FL 32409 Southport, Fl. ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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: Rebecca Cilbert 03-14-01 850-271-0505