FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 15, 2001 8:00 am Secretary of State DOCUMENT # P95000053778 1. Entity Name 05-15-2001 90096 016 ***150.00 GRANNY'S APPLES, INC. Mailing Address Principal Place of Business 215 WOOD STREET 215 WOOD STREET PUNTA GORDA FL 33950 PLINTA GORDA FL 33950 3. Mailing Address **403** S 2. Principal Place of Busines: Ullivar DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 65-0595899 4. FEI Number Not Applicable Country A \$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 SIMONI, ELLEN M 2510 BRAZILIA COURT **PUNTA GORDA FL 33950-6302** 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 (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 Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition **PVPD** TITLE □ Delete SIMONI, ELLEN M NAME NAME 403-A Sullivan St STREET ADDRESS STREET ADDRESS 2510 BRAZILIA COURT CITY-ST-ZIP PUNTA GORDA FL CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE DEMASSE, DEBORAH NAME NAME 13270 COUNTRY RIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GERMANTOWN MD.20874** Change ☐ Addition TD TITLE ☐ Delete TITLE SIMONI, MARTIN P NAME NAME **3758 CHERRY LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEWARTSTOWN PA 17363 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Flen M. Simoni 05-01-01

505-9003