FILED

Thanch 3, 2002 941-505-9003

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 14, 2002 8:00 am Secretary of State DOCUMENT # P95000053778 1. Entity Name 03-14-2002 90075 027 ***150 00 GRANNY'S APPLES, INC. Principal Place of Business Mailing Address 403 SULLIVAN 403 SULLIVAN PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0595899 Not Applicable Country Zip Country Zip \$8.75 Additional 5.≈Certificate of Status Desired ~~ [____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMONI, ELLEN M Street Address (P.O. Box Number is Not Acceptable) 403-A SULLIVAN ST **PUNTA GORDA FL 33950** Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE **PVPD** ☐ Delete TITI F ☐ Change ☐ Addition NAME SIMONI, ELLEN M NAME 403-A SULLIVAN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL** CITY-ST-ZIP Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME DEMASSE, DEBORAH STREET ADDRESS STREET ADDRESS 12 VALLEYSIDE CT CITY-ST-ZIP **GERMANTOWN MD 20874** CITY-ST-ZIP [Change ☐ Addition Delete NAME SIMONI, MARTIN P NAME STREET ADDRESS STREET ADDRESS 3758 CHERRY LANE CITY-ST-ZIP STEWARTSTOWN PA 17363 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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.