2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # P95000097521 **Secretary of State** TWO FAT GUYS, INC. 01-25-2001 90007 015 ***150.00 Principal Place of Business Mailing Address 10139 S.R. 52 10139 S.R. 52 HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3360170 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFIN, BRIAN M Street Address (P.O. Box Number is Not Acceptable) 10139 S.R. 52 HUDSON FL 34667 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 SIGNATURE Signature, typed or printed name of registered 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE Change ☐ Addition GRIFFIN, BRIAN M NAME NAME 7832 GUNSHOT LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34655** CiTY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition SMITH, JAMES J NAME NAME STREET ADDRESS 3201 ANDORA LOOP STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34680 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE GRIFFIN, KATHY_ NAME NAME 7832 GUNSHOT LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34655** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SMITH, NANCY NAME NAME STREFT ADDRESS 3201 ANDORA LOOP STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34680 CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filinoctions 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 tree any 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:

SIGNATURE AND TYPED OF SHATED NAME OF SIGNING OFFICER OF DIRECTOR

1/0/01 727 Date Days