2001 UNIFORM BUSINESS REPORT (UBR) Mar 30, 2001 8:00 am DOCUMENT # **P96000014890 Secretary of State** HAMMERHEAD FRED'S, INC. 03-30-2001 90338 008 ***150.00 Principal Place of Business Mailing Address 15606 FRONT BEACH RD 15606 FRONT BEACH RD PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 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 59-3356783 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, DERRICK Street Address (P.O. Box Number is Not Acceptable) 112 E 3RD CT PANAMA CITY FL 32401 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) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIT) F Addition Change NAME BENNETT, MICHAEL R NAME STREET ADDRESS 15606 FRONT BEACH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32413 D TITLE ☐ Delete TITLE Change ☐ Addition NAME BENNETT, SAMUEL N NAME STREET ADDRESS STREET ADDRESS 15606 FRONT BEACH RD CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32413 ŤITLĒ Delete TITLE Change ' Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

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SIGNATURE: Michael Rennett

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850-235-8839

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Daytime Phone #