2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000022445 Jul 13, 2000 8:00 am 1. Entity Name **Secretary of State** CHAR-RU TREATS, INC. 07-13-2000 90012 016 ***558.75 Mailing Address Principal Place of Business 2784 SADLER-ROAD P.O. BOX 15537 2784 SADLER ROAD FERNANDINA BEACH FL 92834 FERNANDINA BEACH FL 32034 32035-3109 2. Principal Place of Business 3. Mailing Address P.O. BOX DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3372703 ERNANDINA BEACH Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Nassal 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEREDITH, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 2784 SADLER ROAD FERNANDINA BEACH FL 32034 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Defete TITLE Change TITLE MEREDITH, CHARLES R NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 15537 CITY-ST-ZIP CITY-ST-7IP FERNANDINA BCH FL 32035-3109 ☐ Addition ☐ Delete TITLE ☐ Change TITLE MEREDITH, RUBY L NAME NAME STREET ADDRESS STREET ADDRESS 3729 DOUBLOON TRAIL CITY-ST-7IP CITY-ST-ZIP -YULEE FL 32097 -☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Detete TITLE Addition TITLE NAME 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

Delete

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

Addition