2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P96000048653 1. Entity Name 04-12-2004 90643 006 ***158.75 NO. 1 B., INC. Principal Place of Business Mailing Address 2124 COROT DR 2124 COROT DR JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 3. Mailing Address 1057 KNOLL 2. Principal Place of Business COVE COVE 1057 KNOLL Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State JACKSON VILLE ACKSONVILLE 59-3384219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 2221 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YARBER, KATHY 2124 COROT DR JACKSONVILLE, FL 32210 City JACKSONVILLE Z 2 2 2 1 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 1Ò. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE Delete TITLE Change **Addition** NAME: YARBER, KATHY NAME JOHNSON, BRITTANY F. STREET ADDRESS 2124 COROT DR STREET ADDRESS 1057 KNOLL COVE 32221 JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP DACKSONVILLE Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE THIF ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ER OR DIRECTOR

FILED

ASSIGNMENT

The undersigned, David Dalton, duly appointed Personal Representative of the Estate of Kathy R. Dalton, deceased, Case No. 16 2003-CP-00894, hereby assigns, bargains, and sells and otherwise conveys to Brittany Johnson, as trustee for Trust No. 5301 100% of all the shares of stock in the corporation known as No. 1 B., Inc. which was owned by Kathy R. Dalton a/k/a Kathy Yarber, deceased. The assignor expressly represents that the assets of No. 1 B., Inc. include the beverage license, health department license, and occupational license which permit's the located at 4301 Lenox Avenue, Jacksonville, FL. This assignment shall not constitute a transfer of any other asset of the Estate

sale of beer, wine and non-alcoholic beverages at the Pastime Bar other than the stock and the licenses stated herein. Signed in the presence of: Personal Representative of the Estate of KATHY R. DALTON, Deceased. JOHN F. RIEBSAME STATE OF FLORIDA COUNTY OF DUVAL Sworn to and subscribed before me on this , 2004, by David D. Dalton; Personal Representative of the Estate of Kathy R. Dalton, Deceased, NOTARY PUBLIC - STATE OF FLORIDA John F. Riebsame MY COMMISSION # DD082784 EXPIRES February 17, 2006 JOHN F. RIEBSAME BONDED THRU TROY FAIN INSURANCE, INC. (Print, type, or stamp commissioned name of notary) Personally known Produced as Identification FLADR LCC.