2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 08, 2001 08:00 AM DOCUMENT # P9600067455 1. Entity Name **Secretary of State** TRADING TRADITIONS, INC. Principal Place of Business Mailing Address 1559 BEACH WALKER RD 1559 BEACH WALKER RD AMELIA ISLAND FL AMELIA ISLAND FL32034 32034 2. Principal Place of Business 3. Mailing Address 709 STANDISH DRIVE 709 STANDISH DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SAINT AUGUSTINE SAINT AUGUSTINE 59-3402058 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32086 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMPSON SIMPSON 1559 BEACH WALKER ROAD Street Address (P.O. Box Number is Not Acceptable) 709 STANDISH DRIVE AMELIA ISLAND FL32034 US City Zip Code SAINT AUGUSTINE 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 01/08/2001 Signature, typed or printed name of registered agent and title if applicable, (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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME SHIPPEY KELLEY NAME SHIPPEY KELLEY 1559 BEACH WALKER RD. STREET ADDRESS STREET ADDRESS 709 STANDISH DRIVE CITY-ST-ZIP AMELIA ISLAND FL 32034 CITY-ST-ZIP SAINT AUGUSTINE 32086 ☐ Delete STD TITLE X Change NAME SIMPSON DONNA NAME SIMPSON DONNA STREET ADDRESS 1559 BEACH WALKER RD. STREET ADDRESS 709 STANDISH DRIVE CITY-ST-ZIP AMELIA ISLAND FL. 32034 CITY-ST-ZIP SAINT AUGUSTINE FL32086 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/08/2001

Daytime Phone #

Date

SIGNATURE: _ Donna Simpson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR