2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P96000072983 1. Entity Name THE VILLAGE GOURMET, INC. 4-23-2001 90227 014 ***150.00 Principal Place of Business Mailing Address 316 BREVARD AVE 316 BREVARD AVE C0050686 GOCOA FL 32922 COCOA FL 32922 2. Principal Place of Business 3. Mailing Address SILLER STONE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3399181 FL OCOA -000A Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired A 2U Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOULWARE, SUSAN H Street Address (P.O. Box Number is Not Acceptable) 355 HIDDEN HOLLOW DR. MERRITT ISLAND FL 32952 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 Election Campaign Financing **\$5.00** Mav Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Delete Change Addition TITLE BOULWARE, SUSAN H NAME STREET ADDRESS 555 HIDDEN HOLLOW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32952** TITLE ☐ Delete TITLE ☐ Addition EBERT, BARRY A NAME NAME STREET ADDRESS 555 HIDDEN HOLLOW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MERRITT LSLAND FL 32952** ☐ Delete TITLE TITLE NAME NAME ITH, ANDREW J. BOND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ 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 CITY-ST-7IP TITLE TITLE Delete ☐ Change Addition 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 trusted 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 life empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PHINTED NAME OF SIGNING OFFICER OR DIRECTOR