2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P96000072983 DOCUMENT # 1. Entity Name 04-22-2002 90208 043 ***150.00 THE VILLAGE GOURMET, INC. Principal Place of Business Mailing Address 19 STONE STREET 19 STONE STREET COCOA FL 32922 COCOA FL 32922 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3399181 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOULWARE, SUSAN H Street Address (P.O. Box Number is Not Acceptable) 355 HIDDEN HOLLOW DR. **MERRITT ISLAND FL 32952** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE DPT NAME BOULWARE, SUSAN H NAME STREET ADDRESS STREET ADDRESS 555 HIDDEN HOLLOW DR. CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32952** ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME EBERT, BARRY A STREET ADDRESS 555 HIDDEN HOLLOW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MERRITT LSLAND FL 32952** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMITH, ANDREW, J. NAME STREET ADDRESS STREET ADDRESS 4127 BOND AVE CITY-ST-ZIP CITY-ST-ZIP **ROCKLEDGE FL 32955** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED