2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2000 8:00 am Secretary of State DOCUMENT # P97000004352 SECRET PANTRY, INC. 03-07-2000 90002 015 ***150.00 Principal Place of Business Mailing Address 909 KENILWORTH RD 909 KENILWORTH RD 7 3 0 0 0 V TALLAHASSEE FL 32312 TALLAHASSEE FL 32312-3056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3459543 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EASON, LINTON B Street Address (P.O. Box Number is Not Acceptable) 909 KENILWORTH RD TALLAHASSEE FL 32312 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. CR2E034 (9/99) TITLE ☐ Change Addition TITLE ☐ Delete NAME EASON, JENNY C NAME STREET ADDRESS STREET ADDRESS 909 KENILWORTH RD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Delete TITLE ☐ Change ■ Addition TITLE EASON, LINTON B NAME NAME 909 KENILWORTH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 Change ☐ Addition ☐ Delete TITLE TITLE CARRELL, EDWIN W NAME NAME STREET ADDRESS STREET ADDRESS 1010 MIMOSA DR CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Change SECT Addition ☐ Delete TITLE EASON, LINTON B NAME STREET ADDRESS 909 KENILWORTH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME

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-7IP

STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

inton B Eason, 2/15/00 850-452-3160