2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P97000017461 May 16, 2000 8:00 am Secretary of State EAST RIVER SMOKE HOUSE, INC. 05-16-2000 90049 044 ***150.00 Principal Place of Business Mailing Address 2624 WEEPING WILLOW 2624 WEEPING WILLOW NAVARRE FL 32566 NAVARRE FL 32566-2437 04000 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 59-3429169 Not Applicable Zip --Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, SAMUEL S Street Address (P.O. Box Number is Not Acceptable) 2624 WEEPING WILLOW NAVARRE FL 32566 Zip Code City FΙ 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE TITLE TAYLOR, SAMUEL S NAME NAME STREET ADDRESS STREET ADDRESS 2624 WEEPING WILLOW CITY-ST-ZIP CITY-ST-ZIP NAVARRE FL 32566 ☐ Addition Change DST ☐ Delete TITLE FILLINGIM, RICHARD JR. NAME NAME STREET ADDRESS STREET ADDRESS 6257 CALLE DE HIDALGO CÎTY-ST-ZIP CITY-ST-ZIP NAVARRE FL 32566 ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if I hereby certify that the information indicated on this report or supplet changed, or on an attachment with SIGNATURE:

NG OFFICER OR DIRECTOR

Davtime Phone #