2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000104976 Apr 24, 2000 8:00 am Secretary of State FLAVORS, COOKSHACK & CATERING, INC. 04-24-2000 90027 019 ***150.00 Mailing Address Principal Place of Business 2150 TAMIAMI TRAIL UNIT 25 2150 TAMIAMI TRAIL UNIT 25 PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948-3106 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0797062 Not Applicable Zip Country -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 Name OSBORNE, SUSAN M Street Address (P.O. Box Number is Not Acceptable) 111 CASTILE COURT PUNTA GORDA FL 33983 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** DATE 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 After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE TITLE ☐ Delete OSBORNE, SUSAN M NAME STREET ADDRESS 111 CASTILE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33983 PAMELA GARRESON 121 CASTELL CT ☐ Delete TITLE ☐ Addition TITLE GARRISON, PAMELA S NAME NAME punta GORDA, FL 33983 STREET ADDRESS STREET ADDRESS 1131 LEMARS STREET CITY-ST-ZIP CITY-ST-ZIP_ PORT CHARLOTTE FL 33948 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition T Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 attaction with an address with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: