Apr 22, 2002 8:00 am Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) P97000105388 DOCUMENT # 1. Entity Name 04-22-2002 90268 014 ***150.00 THE BEATEN PATH, INC. Mailing Address Principal Place of Business 6746 CORAL BEEF ST 6746 CORAL REEF ST Principal Place of Business e 13 eaten DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0799754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MULLIN, JAMES G Street Address (P.O. Box Number is Not Acceptable) 2263 NW BOCA RATON BLVD #205 **BOCA RATON FL 33431** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. CR2E034 (9/01) ☐ Addition Delete TITLE TITLE GARRISON, JAMES GARRISON, JAMES NAME NAME STREET ADDRESS P.O. BOX 540655 6746-CORAL REEF ST STREET ADDRESS 33454-065 CITY-ST-ZIP AKE WORTH F CITY-ST-ZIP LAKE WORTH FL 33062 ☐ Change ☐ Addition 1 Delete TITLE TITLE GARRISON, RATRICIA NAME NAME STREET ADDRESS 6746 CORAL REEK ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33062 ☐ Addition ☐ Change ☐ 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 Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME 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 is 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 of the reveiver 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

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP