2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000016439 May 15, 2000 8:00 am Secretary of State AUNTIE E'S OLDE TYME FUDGE FACTORY & COOKIE CO. 05-15-2000 90273 016 ***150.00 Principal Place of Business Mailing Address 654 SOUTH GULFVIEW BLVD 12037 106TH AVE. N. CLEARWATER BEACH FL 33767 LARGO FL 33778-3527 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 15-9349438 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 O'DONNELL, ALASTAIR Street Address (P.O. Box Number is Not Acceptable) 12037 106TH AVE. N. **LARGO FL 33778** Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change ☐ Addition TITLE O'DONNELL, ALASTAIR NAME NAME STREET ADDRESS STREET ADDRESS 12037 - 106TH AVENUE, NORTH CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33778** Addition ☐ Delete TITLE ☐ Change TITLE O'DONNELL, LISA A NAME STREET ADDRESS STREET ADDRESS 12037 - 106TH AVENUE, NORTH CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33778 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 feport 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR