## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P98000024851 1. Entity Name WE'RE COOKIN', INC. 01-26-2000 90128 011 \*\*\*150.00 Principal Place of Business Mailing Address 386 BRIGHTWATERS DRIVE 386 BRIGHTWATERS DRIVE COCOA BEACH FL 32931 COCOA BEACH FL 32931-3818 907540 2. Principal Place of Business 6485 S US 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3505959 Not Applica. Country Country \$8.75 Additional 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOSLEY, CURTIS R Street Address (P.O. Box Number is Not Acceptable) 1221 EAST NEW HAVEN AVENUE **MELBOURNE FL 32901** 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. DATE Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE TITLE ☐ Delete KOLSCH, NORMAN NAME NAME 411 Heathrow Circle 386 BRIGHTWATERS DRIVE STREET ADDRESS STREET ADDRESS Rockledge | FL 32955 CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP Change TITLE TITLE ☐ Delete KOLSCH, MARTHA NAME 411 Heathrow Circle 386 BRIGHTWATERS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-7IP ☐ Change TITLE Delete. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change C Carrie TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Oelete TITLE TITLE NAME STREET ADDRESS 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 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-ZIP

SIGNATURE:

MCHATURE GEGUIRED

(321)757-7200