2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 22, 2000 8:00 am Secretary of State DOCUMENT # P98000031305 BOSS HOG RIBS, INC. 02-22-2000 90030 003 ***150.00 Principal Place of Business /ailing Address 43 STREET **BOX 415** ST PETERSBURG FL 33731-0415 UIUIUU _10 PARK FL 33781 Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3414708 Not Applicable \$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 RUTLAND, NANCY E Street Address (P.O. Box Number is Not Acceptable) 1333 SNELL ISLE BOULEVARD N.E. #125 ST PETERSBURG FL 33704 Zip Code FL 2. 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. SIGNIATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Addition ☐ Delete RUTLAND, THOMAS H NAME ADDRESS STREET ADDRESS P.O. BOX 415 ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33731 ☐ Addition Defete TITLE Change NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP . Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ST ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS · KDDDCQC CITY-ST-ZIP ST-7IP Delete TITLE ☐ Change Addition NAME STREET ADDRESS - Kritish Or CITY-ST-ZIP ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS ADDOCCO CITY-ST-ZIP 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 urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director bute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or changed, or on an attachm ::GNATURE:` Daytime Phone

CR2E034 (9/99)