2002 UNIFORM BUSINESS REPORT (UBR) FILED Jun 25, 2002 8:00 am Secretary of State P98000057800 OCUMENT # **Entity Name** IURKEEN'S BAKERY, INC. 06-25-2002 90449 046 ***150.00 Mailing Address rincipal Place of Business 1433 EAST 13TH STREET 811 SE AIRPORT RID DATHOODY STUART FL 34996 STUART FL 34996 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0857822 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BURKEEN, TERRY M 1433 EAST 13TH STREET STUART FL 34996 Zip Code 3. The above named entity submits this statement for the purpose of changing its registored office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registored agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS Change Addition TITLE ☐ Delete IITLE NAME BURKEEN, TERRY M IAME 1433 EAST 13TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CTTY-ST-7IP ☐ Addition Change ☐ Delete THE ME. HAME BURKEEN, DEBORAH IAME STREET ADDRESS 1433 EAST 13TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Addition ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition THE ☐ Delete TITLE SMALL NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 13. Thereby 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. CHY-ST-712

SIGNATURE: JUNE DURKEN PLANCE OF DIAGRAM (125, 2002, 772219213

Attacknext BU126554

BURKEEN'S BAKERY, INC 1433 EAST 13TH STREET STUART, FL 34996 (772) 219-2131

June 19, 2002

Uniform Business Report Division of Corporations P.O. Box 6237 Tallahassee, FL 32314

RE: Document# P98000057800

FEI #65-0857822

Dear Sir or Madam:

I have enclosed a copy of our 2002 Uniform Business Report as well as a check in the amount of \$150.00. Upon reconciling our bank statement for May, I noticed our check we had sent with the annual business report has not cleared the bank. I called your office today and was informed that our report has never been received. We had originally sent the form in on April 25, 2002, and it appears the form has been lost. Therefore, we are requesting a waiver of the late fee of \$400.00, for we did send in the report prior to the May 1, 2002, deadline.

I thank you in advance for your attention in this matter, and should you have any questions please do not hesitate to contact me.

Sincerely,

Terry Burkeen, President Burkeen's Bakery, Inc.

/enclosure

All Conference of the property of