2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000060511 Mar 03, 2000 8:00 am **Secretary of State** MT. DORA GOURMET CRACKER MARKET, INC. 03-03-2000 90254 017 ***150.00 Principal Place of Business Mailing Address 2105 DOGWOOD CIRCLE 2105 DOGWOOD CIRCLE MT. DORA FL 32757 MT. DORA FL 32757-9571 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3524126 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTEITH, DAVID W Street Address (P.O. Box Number is Not Acceptable) 2105 DOGWOOD CIRCLE MT. DORA FL 32757 City 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 DATE 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 11. 12. ☐ Addition Change Delete TITLE MONTEITH, DAVID W NAME 2105 DOGWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MT. DORA FL 32757 DVP ☐ Addition Delete Change TITLE BLACK JEANNE NAME NAME 1011 GOTHAM STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT_DORA FL 32757 ☐ Addition ☐ Delete TITLE TITLE MONTEITH, JOANNE NAME NAME 2105 DOGWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT DORA FL 32757 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TIT1 F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

| SigNature and typed or PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #