DOCUMENT # P9900004637 **FILED** Jan 16, 2001 8:00 am Secretary of State PAM'S FRUIT STAND, INC. 01-16-2001 90095 043 ***150 00 Principal Place of Business Mailing Address 5002 SOUTH WALLACE ROAD 5002 SOUTH WALLACE ROAD PLANT CITY FL 33567 PLANT CITY FL 33567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3552913 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 WALLACE, PAM Street Address (P.O. Box Number is Not Acceptable) 5002 SOUTH WALLACE ROAD PLANT CITY FL 33567 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Change TITLE ☐ Delete WALLACE, PAM NAME NAME 5002 SOUTH WALLACE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete FRASER, CATHERINE NAME NAME 1572 GEORGETOWN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND:FL-33811 - -- 5 CITY-ST-ZIP ~ TITLE ☐ Delete TITLE ☐ Change Addition MILLER, NANCY NAME 1508 MAHAFFEY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 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.