2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # P99000031711 1. Entity Name 05-17-2001 90413 018 ***150 00 THE EGG LADY, INC. Principal Place of Business Mailing Address 7380 SW 130TH STREET 7380 SW 130TH STREET MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0909519 Not Applicable Zip Country Zip \$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 Name MATT, GLENDA Street Address (P.O. Box Number is Not Acceptable) **7380 SW 130TH STREET MIAMI FL 33156** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMÉ matt, glenda STREET ADDRESS STREET ADDRESS 7380 SW 130TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** TITI F ☐ Delete TITLE Change ☐ Addition PEACOCK, CHERIE NAME NAME STREET ADDRESS STREET ADDRESS **420 PUTTER POINT COURT** CITY-ST-7IP CITY-ST-7IP NAPLES FL TITLE D ☐ Delete TITLE Change Addition NAME LAND. MARSHA NAME STREET ADDRESS STREET ADDRESS 3177 PINE KNOLL COURT City-St-7iP CITY-ST-7IP KENNESAW GA ☐ Delete TITLE D TITLE ☐ Change Addition NAME MATT. KATHRYN NAME STREET ADDRESS STREET ADDRESS 936 GREENWOOD AVE CITY-ST-7IP CITY-ST-7IP ATLANTA GA 30306 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachmen with an address, with all other like empowered.

Daytime Phone #