2003 FOR PROFIT CORPORATION

FILED Feb 17, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P99000051805 **DOCUMENT #** 02-17-2003 90169 040 ***150 00 1. Entity Name COULTER'S DELIGHT, INC. Mailing Address 12927 SOUTHWEST KINGS ROW Principal Place of Business 909-C KINGS HWY ARCADIA FL/34266 PORT CHARLOTTE FL 33980 2. Principal Place of Business 2927 CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number 65-0936557 City & State Not Applicable Readia \$8.75 Additional Country Zip \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ... 6. Name and Address of Current Registered Agent Name COULTER, JAMES R Street Address (P.O. Box Number is Not Acceptable) 12927 SOUTHWEST KINGS ROW ARCADIA FL 34266 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition Delete TITLE TITLE Coulter, James R NAME NAME 12927 SOUTHWEST KINGS ROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-ZIP Change ☐ Addition TITI E ☐ Delete TITLE Coulter, gail L NAME NAME 12927 SOUTHWEST KINGS ROW STREET ADDRESS STREET ADDRESS CITY-ST-7IP arcadia FL 34266 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP