2003 FOR PROFIT CORPORATION

May 19, 2003 8:00 am Secretary of State

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DOCUMENT #	Pagnnnns	4125

04-24-2003 90248 008 ***150.00 1. Entity Name KISSIMMEE RIVER COUNTRY CORNER CORP. Principal Place of Business Mailing Address 24203 HIGHWAY 60 EAST 24203 HIGHWAY 60 EAST LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3599262 Not Applicable, Zip Country Zip 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 Name LASSITER, ALBERTA K Street Address (P.O. Box Number is Not Acceptable) 102 ARGYLE AVE FROSTPROOF FL 33843 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eighature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition LASSITER, ALBERTA 102 ARGYLE AVE NAME NAME STREET ADDRESS STREET ADDRESS Frostproof FL 33843 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition Lassiter, Jennifer NAME NAME 102 ARGYLE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 33843 CITY_ST-ZIP -TITLE-☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition MARAF NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TIDE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE REQUIRED

Tell. 863-692 0140