FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 22, 2002 8:00 am Secretary of State P99000108535 **DOCUMENT #** 1. Entity Name 04-22-2002 90262 030 ***150.00 RG'S EXPRESS, INC. Mailing Address Principal Place of Business P O BOX 876 P O BOX 876 LABELLE FL 33975 LABELLE FL 33975 3. Mailing Address 2. Principal Place of Business 87C 20 1400 UTE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0980000 Not Applicable CABECLE LABELLE \$8.75 Additional Country 5. Certificate of Status Desired Fee Required HENDL Y HENDRY 33935 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) GONZALEZ, RODOLFO **1400 UTE ST** I ABELLE FL 33975 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE NAME GONZALEZ, RODOLFO NAME STREET ADDRESS STREET ADDRESS P O BOX 876 CITY-ST-ZIP LABELLE FL 33975 CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME **GONZALEZ. ROGELIO** NAME STREET ADDRESS STREET ADDRESS P O BOX 876 CITY-ST-ZIP CITY-ST-ZIP LABELLE FL 33975 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

13. Lhereby certify that the information s indicated on this report or suppleme of the corporation or the receiver or changed, or on an attachment with ble with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information sport 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 the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-02

(863) 675-2855

Daytime Phone #