2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # \$39234** 1. Entity Name MR. BILL'S DONUTS & DELI, INC. 04-09-2001 90051 007 ***150.00 Mailing Address Principal Place of Business 305 S PINELLAS AVE 305 S PINELLAS AVE TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 U0032894 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2059581 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEIGANS, JULIE Street Address (P.O. Box Number is Not Acceptable) 4853 AEGEAN AVE HOLIDAY FL 34690 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Delete TITLE KEIGANS, WILLIAM B. NAME NAME STREET ADDRESS STREET ADDRESS 1745 GOLF VIEW DR. CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34689 ☐ Addition [7] Change Delete TITLE NAME KEIGANS, JULIE NAME STREET ADDRESS STREET ADDRESS 4853 AEGEAN AVE CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34690 Change ☐ Addition TITLE ☐ Delete TITLE NAME PARSONS, CATHY NAME STREET ADDRESS STREET ADDRESS 4906 AEGEAN AVE CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34690 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 TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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 ss, with all other like empowered. changed, or on an attachment with an age

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR