2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 07, 2002 8:00 am Secretary of State DOCUMENT # S63316 1. Entity Name 05-07-2002 90263 016 ***150.00 RALPH'S 34408, INC. Principal Place of Business Mailing Address 34408 HWY 54 W 7350 S.TAMIAMI TR. ZEPHYRHILLS FL 33543 #226 SARASOTA FL 34231 2. Frincipal 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 59-3077441 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 ROBINSON, DANIEL E Street Address (P.O. Box Number is Not Acceptable) 7168 RUE DE PAUSADES PALISADES SARASOTA FL 34238 City Zin Code 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 (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete. TITLE ☐ Addition ROBINSON, DANIEL E. NAME NAME STREET ADDRESS 7350 S. TAMIAMI TR.,#226 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP Delete TITLE TITLE Addition BRIDN HOSKINSON, TRUSTEE FOR K.E. HOSIANS Hoskinson, Kenneth E. NAME P.O. BOX 85363 STREET ADDRESS 4905 OLD CREEK DR. STREET ADDRESS SARBSOTA, FL 34877 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 TITLE Delete_ ☐ Addition NAME CULLEN, JEROME NAME STREET ADDRESS STREET ADDRESS 124 EAST ST. CITY-ST-ZIP CITY-ST-ZIP foxboro ma TITLE Delete TITLE Change ☐ Addition NAME Windom, Robert E. NAME STREET ADDRESS 5450 EAGLES POINT CIR. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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 acsurate 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 employered to explain this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if