2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # \$88005** FILED 1. Entity Name • 01 JAN 26 AM 11: 03 TERRYS PIES, INC. SECRETARY OF STATE. FALLAHASSEE, FUORIDA Principal Place of Business Mailing Address 5660 GRIFFIN ROAD 5660 GRIFFIN ROAD DAVIE FL 33314 DAVIE FL 33314 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0316108 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name CAPITAL CONNECTION Street Address (P.O. Box Number is Not Acceptable) 417 E VIRGINIA STREET TALLAHASSEE FL 32301 City Zip Code FL 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 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, 2001 Fee will be \$550.00 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. 12. 100003634261 TITLE ☐ Delete TITLE NAME ROTH, THERESA -02/05/01--01032--012 STREET ADDRESS STREET ADDRESS 5660 GRIFFIN ROAD ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition Delete -TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS

3. 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 of 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/200, 954.

954-581-8630 Daytime Phone #