2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # V39200** 1. Entity Name DUNKIN'S DIAMONDS & GOLD, MANAGEMENT DIVISION IN 04-30-2001 90029 019 ***150.00 Principal Place of Business Mailing Address % CORPORATE SERVICE COMPANY 842 SOUTH 30 STREET 1201 HAYS STREET **HEATH OH 430**56 TALLAHASSEE FL 32301 3. Mailing Address 2. Principal Place of Business Rd. Hebron Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Heath City & State 4. FEI Number Applied For 65-0338133 OH Not Applicable Country USA Ziρ Country \$8.75 Additional 43056 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip 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 Signature, typed or or inted name of registered agent and title if applicable. (NOTE Registered Agent's gnature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete Change NAME NAME SHERMAN, JASON STREET ADDRESS STREET ADDRESS 842 SOUTH 30TH STREET CtTY-ST-ZiP CITY-ST-7I2 HEATH OH ☐ Delete Change ☐ Addition TITLE THE NAME SHERMAN, LINDA NAME STREET ADDRESS STREET ADDRESS 842 SOUTH 30TH STREET CITY-ST-ZIP CITY-ST-ZIP HEATH OH ☐ Change Addition ☐ Delete BEE TITLE NAME DINKIN, STUART NAME STREET ADDRESS STREET ADDRESS 842 SOUTH 30TH STREET CITY-ST-ZIP CITY-ST-ZIP HEATH OH Addition ☐ Delete TPLE Change TITLE KEYES, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 842 SOUTH 30 STREET CITY-ST-ZIP CITY-ST-ZIP **HEATH OH 43056** Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete HILLE Change Ado tion NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

Z Karx TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR