2000 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # V60416** 1. Entity Name CHANCY'S CATFISH SHACK, INC. 02-14-2000 90169 021 ***150.00 Mailing Address Principal Place of Business 3208 E LAMPP RD. 2509 NORTH PARK RD. PLANT CITY FL 33565-2632 PLANT CITY FL 33565 3. Mailing Address 2. Principal Place of Business Suite, Apt. #; etc. -Suite, Apt#, etc. . .--DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-0314270 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHANCY, MARSHAL L. Street Address (P.O. Box Number is Not Acceptable) 3208 E. LAMPP RD. PLANT CITY FL 33565 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 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 Tax filing requirement and elects to do so After MAY 1, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition ☐ Delete TITLE TITLE CHANCY, MILLARD WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 3208 E. LAMPP RD. CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL ☐ Change Addition ☐ Delete TITLE TITLE CHANCY, MARSHAL L. NAME STREET ADDRESS STREET ADDRESS 3208 E. LAMPP RD. CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL ☐ Change Addition TITLE ☐ Delete TITLE CHANCY, RUTH EVELYN NAME NAME STREET ADDRESS 3208 E. LAMPP RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

1. Chancy RUTH EVELTN CHANCY

SIGNATURE:

FILED