2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V63933 1. Entity Name APPLE ANNIE'S INC.

Apr 26, 2001 8:00 am Secretary of State 04-26-2001 90317 012 ***150.00 Principal Place of Business Mailing Address 7141 S US HWY 1 7141 S US HWY 1 PORT ST LUCIE FL 34952 PORT ST LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0356279 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 Name CHAPIN, RALPH R Street Address (P.O. Box Number is Not Acceptable) 7141 S US HWY 1 PORT ST LUCIE FL 34952 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 Fiorida Signature, typed or printed name of registered agent and title 1 applicable. (NOTE: Registered Agent signature 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TD TITLE ☐ Delete Change ☐ Addition NAME CHAPIN, RALPH R NAME STREET ADDRESS STREET ADDRESS 7139 S US HIGHWAY 1 CITY-ST-ZIP CITY-S1-Z.P PORT ST LUCIE FL TD PD TITLE ☐ Delete TITLE Change ☐ Addition NAME CHAPIN. GABRIELE O NAME STREET ADDRESS STREET ADDRESS 7139 S US HIGHWAY 1 CITY-ST-ZIP CITY-ST-Z:P PORT ST LUCIE FL TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Chapde Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chaene Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition

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 logal offect 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

CR2E034 (10/00)