that my name appears above, or on an attachment with all other like empowered.

Μ

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: PAMELA ROSS

ROSS, PAMELA G 3351 US-1 HWY BUNNELL, FL 32110 US

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: PAMELA ROSS

Authorized Person(s) Detail :

Title MGRM ROSS. PAMELA G Name Address 3351 US-1 HWY City-State-Zip: BUNNELL FL 32110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and

Entity Name: THE VELVET PUMPKIN CAFE AND BAKERY LLC

Current Principal Place of Business:

800 NORTH STATE STREET SUITE 810 BUNNELL, FL 32110

Current Mailing Address:

3351 US-1 HWY BUNNELL, FL 32110 US

FEI Number: 45-3636255

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

Certificate of Status Desired: No

04/01/2021 Date

04/01/2021

Date

FILED Apr 01, 2021 Secretary of State 1911422134CC

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L11000118866