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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am Secretary of State 290049 **DOCUMENT#** 04-30-2003 90049 032 ***150.00 1. Entity Name LEWIS & DURRANCE FRUIT CO., INC. Principal Place of Business Mailing Address 11027220 516 NW 4TH ST. 516 NW 4TH ST. P.O. BOX 904 P.O. BOX 904 FORT MEADE FL 33841 FORT MEADE FL 33841 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1088895 Not Applicable Ziō. Country 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 HAMILTON BEYNON, HOWARD C. Street Address (P.O. Box Number is Not Acceptable) 418 NORTH PINE AVENUE FT MEADE FL 33841 Zip Code 33830 City BARTOW 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change Addition BEYNON, HOWARD C. NAME NAME 418 NORTH PINE AVENUE STREET ADDRESS STREET ADDRESS FT MEADE FL CITY-ST-ZIP CITY-ST-ZIP PM TITLE ☐ Delete TITLE Change Addition HAMILTON, PAUL W. PAUL W HAMILTON NAME NAME 1355 SPRING COURT 1355 SPRING CT STREET ADDRESS STREET ADDRESS BARTOW FL CITY-ST-ZIP CITY-ST-7IP BARTOW FL 33830 TITLE Oelete TITLE ☐ Change ☐ Addition BEYNON, DAWN D. NAME NAME 418 N. PINE AVE. STREET ADORESS STREET ADDRESS FT MEADE FL CITY-ST-ZIP CITY-ST-ZIP The Change AST ☐ Delete ☐ Addition TITLE TITLE LEWIS. JENNETTE JENNEHE LEWIS NAME NAME STREET ADDRESS 127 N.E. 1ST STREET STREET ADDRESS 127 N.E 1ST STREET FT MEADE FL CITY-ST-ZIF CITY-ST-ZIP Ft Meade FL 33841 TITLE Delete TITLE Change Addition Sharen Hamilton 1355 Sprinc CT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 ☐ Delete DTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: 五

with all other like empowered

12. 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 10 or Block 11 if