2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 324472** Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** MAZZONI FARMS INC 01-24-2000 90001 012 ***150.00 Mailing Address Principal Place of Business 4597 ST. ANDREWS DR. 6995 W. BOYNTON BEACH BLVD **BOYNTON BEACH FL 33437** BOYNTON BEACH FL 33436-4425 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1198192 Not Applicable Zip 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 Name MAZZONI, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 4597 ST. ANDREWS DR. **BOYNTON BEACH FL 33436** 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE Delete TITLE MAZZONI, WILLIAM NAME NAME 950 GREENBRIAR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE MAZZONI, PATRICIA A NAME NAME STREET ADDRESS 4597 ST ANDREWS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** ☐ Delete Change ☐ Addition TITLE TITLE MAZZONI, WILLIAM A. NAME NAME 4597 ST ANDREWS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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 suppliemental 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 attact

NAME

TITI F

NAME

☐ Delete

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

and I may have

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

WIAZZONI SIGNATURE:

☐ Change

Addition