2001 UNIFORM BUSINESS REPORT.(UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # 683448** 1. Entity Name SBG FARMS, INC. 05-03-2001 90920 010 ***150.00 Principal Place of Business Mailing Address 111 PONCE DE LEON AVE 111 PONCE DE LEON AVE P.O. DRAWER 1207 P.O. DRAWER 1207 CLEWISTON FL 33440 CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2034706 Not Applicable Zip 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 Name COFFMAN, STEPHEN V. Street Address (P.O. Box Number is Not Acceptable) 111 PONCE DE LEON AVE. **CLEWISTON FL 33440** City Zip Code FL 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE Delete TITLE NAME TERRILL, JAMES E NAME STREET ADDRESS 111 PONCE DE LEON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** ☐ Delete TITLE CAST TITLE ☐ Change Addition NAME NAME WINE, ELLEN H STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE. CITY-ST-ZIP CITY-ST-ZIP <u>CLEWISTON FL</u> TITLE PD-----TITLE PD ··· ☐ Change - ★★ Addition XX Delete NAME NAME FAIRBANKS, J. NELSON DOLSON, ROBERT A. STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE 111 PONCE DE LEON AVE. CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL. CLEWISTON, FL 33440 XX Delete TITLE Change Addition SD NAME BUKER, ROBERT H., JR. NAME GEFEN, LISA J. STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE 111 PONCE DE LEON AVE. CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL CLEWISTON, FL 33440 Delete TITLE TITLE ☐ Change Addition NAME WADE, JR., MALCOLM S. STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL TAS ☐ Delete TITLE ☐ Change ☐ Addition NAME COFFMAN, STEPHEN V NAME STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE CITY-ST-ZIP

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 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,

SIGNATURE: _

CLEWISTON FL

SIGNATURE AND STEEPHENED NAME OF SIGNAN, TREASURER

4/25/01 Date

(863) 983-8121

Daytime Phone #