2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 13, 2001 8:00 am Secretary of State DOCUMENT # P93000028514 GUSTAFSON'S DAIRY FARM, INC. 02-13-2001 90005 033 ***150.00 Principal Place of Business Mailing Address 4169 COUNTY ROAD 15A P.O. BOX 338 GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 59-3175830 Applied For 4. FEI Number City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRANT, MOORE, MACDONALD & WELLS, P.A. Street Address (P.O. Box Number is Not Acceptable) SUITE 3100 BARNETT CENTER 50 NORTH LAURA STREET JACKSONVILLE FL 32202 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DVPS Addition ☐ Change ☐ Delete TITLE TITLE GUSTAFSON, E.S. NAME NAME 4530 COUNTY ROAD 15A STREET ADDRESS STREET ADDRESS **GREEN COVE SPRINGS FL 32043** CITY-ST-ZIP CITY-ST-ZIP Change Addition Addition TITLE ☐ Delete TITLE GUSTAFSON, E.S. JR. NAME NAME STATE HWY. 16 W. STREET ADDRESS STREET ADDRESS **GREEN COVE SPRINGS FL** CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition AS ☐ Delete TITLE TITLE WAGNER, GAIL G NAME NAME 4169 COUNTY ROAD 15A STREET ADDRESS STREET ADDRESS **GREEN COVE SPRINGS FL** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

E.S. GUSTAFSON JR

FILED