CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P95000009444

CSC networks

95 FEB

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 536275 9615A

AUTHORIZATION : Patricia Piggots

COST LIMIT : $ 122.50

ORDER DATE : February 3, 1995

ORDER TIME : 10:57 AM

ORDER NO. : 536275

CUSTOMER NO: 9615A

CUSTOMER: Susan Hermesmeyer, Legal Asst
OUGHTERSON OUGHTERSON PREWITT
& SUNDHEIM, P.A.

310 S.W. Ocean Boulevard
Stuart, FL 34994-2007

DOMESTIC FILING

P95000009444

NAME: CRITTER CARE & CATERING, INC.

FILED
95 FEB -3 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

(N, same)

EXAMINER'S INITIALS: DM

2-6-95
C2/H

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95 FEB -3 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CRITTER CARE & CATERING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CRITTER CARE & CATERING, INC.

The address of the principal office of this corporation shall be 6954 Southwest Wisteria Terrace, Palm City, Florida 34990, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having $1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Stuart Denton Dir.	6954 Southwest Wisteria Terrace Palm City, Florida 34990
Sylvia K. Denton Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stuart Denton Pres.	6954 Southwest Wisteria Terrace Palm City, Florida 3490
Sylvia K. Denton V.Pres.	Same
David Denton Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar

Its Agent, Karen B. Rozar

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95 FEB -3 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

LAW OFFICES

OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994

P95000009444

February 22, 1995

000001417330
-02/28/95--01080--002
*****35.00 *****35.00

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Critter Care & Catering, Inc.

Gentlemen:

I have enclosed herewith the signed Statement of Change of Registered Office and Registered Agent, along with our check in the amount of $35.00 to cover your filing fee.

Thanking you for your cooperation in this matter, I remain

Sincerely yours,

Frederick G. Sundheim, Jr.

FGS:sh
Encl.

cc: Corporation Information Services

FILED
95 FEB 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter No. P95000009444

Date Filed February 6, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CRITTER CARE & CATERING, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

SYLVIA DENTON
6954 S.W. Wisteria Terrace
Palm City, FL 34990

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95 FEB 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Sylvia Denton, President
(Typed or printed name and title)

Signature Sylvia Denton
(President or Vice President)

Date 2/22/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Sylvia Denton

Signature Sylvia Denton
(Agent)

Date 2/22/95

CIS 4/92

FILING FEE $35

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 DEC 16 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000009444 (7)

1. Corporation Name
CRITTER CARE & CATERING, INC.

Principal Place of Business
6954 S.W. WISTERIA TERRACE
PALM CITY FL 34990

Mailing Address
6954 S.W. WISTERIA TERRACE
PALM CITY FL 34990

REINSTATEMENT 96

3. Date Incorporated or Qualified: 02/03/1995
3a. Date of Last Report:

2. Principal Place of Business: 6954 Sw Wisteria	2a. Mailing Address: 20 6954 S.W. Wisteria Terrace
Suite, Apt #, etc: Terrace	Suite, Apt #, etc: 27
23 City & State: Palm City Fla	28 City & State: Palm City Fla
24 Zip: 34990 / 25 Country: Martin USA	29 Zip: 34790 / 30 Country: USA

4. FEI Number: 65-0564168 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
DENTON, SYLVIA
6954 S.W. WISTERIA TERRACE
PALM CITY FL 34990

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Sylvia Denton — Sylvia Denton — Dec 10 1996
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	DENTON, STUART	
STREET ADDRESS	6954 S.W. WISTERIA TERRACE	
CITY-ST-ZIP	PALM CITY FL 34990	
TITLE	DV	☐ DELETE
NAME	DENTON, SYLVIA K	
STREET ADDRESS	6954 S.W. WISTERIA TERRACE	
CITY-ST-ZIP	PALM CITY FL 34990	
TITLE	ST	☐ DELETE
NAME	DENTON, DAVID	
STREET ADDRESS	6954 S.W. WISTERIA TERRACE	
CITY-ST-ZIP	PALM CITY FL 34990	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

700002032987--9
-12/18/96--01101--015-
****375.00 ****375.00

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

JB 12-17-96

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stuart P. Denton — Nov 15 — 407-2821103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0126226 CP

P95000009444

Averill Farms
6954 SW Wisteria Terrace
Palm City Fla 34990
Ph 516-287-7080
FAX 516-287-6051

FILED
96 DEC 23 AH 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CO... ...MBER(S), (if known):

100002036841--0
-12/24/96--01079--002
*****35.00 *****35.00

1. ______ (Corporation Name) ______ (Document #)

2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

4. ______ (Corporation Name) ______ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N/C

VS JAN - 7 1997

CR2E031(1/95)

Examiner's Initials	

FILED
96 DEC 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Critter Care ~~and~~ & Catering, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended to change the name of the corporation to Averill Farms Inc

Averill Farms Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Dec 19 1996.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________ (voting group) ____________."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of December, 19 1996.

Signature Stuart P. Denton Stuart P. Denton
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stuart P. Denton
Typed or printed name

President
Title