2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 13, 2001 8:00 am Secretary of State **DOCUMENT # V49771** 1. Entity Name SPECIALIST GROWERS, INC. 01-13-2001 90051 026 ***150.00 Principal Place of Business Mailing Address 19320 SW 264TH ST 19320 SW 264TH ST MIAMI FL 33031 MIAMI FL 33031 3. Mailing Address 2. Principal Place of Business 19320 S.W. 264 "St 19815 S-W. 256 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State Hom Estead 4. FEI Number 65-0347160 40M ES track Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S. A. U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUMPHREY, DAVID Street Address (P.O. Box Number is Not Acceptable) 19320 SW 264TH ST HOMESTEAD FL 33031 Zip Code City 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) DATE 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 10. Election Campaign Financing-\$5.00 May Be After MAY 1, 2001 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Change TITLE Delete TITLE NAME HUMPHREY, DAVID NAME STREET ADDRESS STREET ADDRESS 19320 SW 264TH ST CITY-ST-7IP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Change ☐ Addition ☐ Delete NAME LEE, DAVID NAME STREET ADDRESS STREET ADDRESS 16421 SW 145TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

40.