FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 03, 2001 8:00 am Secretary of State DOCUMENT # 186236 1. Entity Name WEDGWORTH FARMS INC 4-03-2001 90048 050 \*\*\*150.00 Principal Place of Business Mailing Address 651 N.W. 9TH STREET 651 N.W. 9TH STREET TOFASSON P.O. BOX 2076 P.O. BOX 2076 BELLE GLADE FL 33430 BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0695314 Not Applicable \$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 MCCRACKEN, JOHN B. Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR., STE. 1100 P. O. DRAWER E WEST PALM BEACH FL 33402 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) After MAY 1, 2001 Fee will be \$550.00 3 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. 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 11. OFFICERS AND DIRECTORS 12. Change TITLE ☐ Delete MCCROAN, ERNEST J.(ASST) NAME STREET ADDRESS 134 SO. ROYAL PALM DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLE GLADE FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE **BOYNTON, HELEN J** NAME NAME 1140 COUNTRY CLUB CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL ☐ Addition ☐ Change TITLE TITLE Delete WEDGWORTH, GEORGE H NAME NAME STREET ADDRESS EAST PALM BEACH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-\_\_ BELLE GLADE FL ☐ Delete TITLE TITLE ☐ Addition NAME OETZIMAN, BARBARA A NAME STREET ADDRESS 1071 FAIRVIEW LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL TITLE □ Delete TITLE ☐ Change ☐ Addition NAME WEDGWORTH, DENNIS G NAME STREET ADDRESS 13643 STAIMFORD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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:**