## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 23, 2002 8:00 am DOCUMENT # L0000007232 **Secretary of State** 1. Entity Name 01-23-2002 90078 027 \*\*\*\*50.00 FAIR HAVENS FOODS, LLC Principal Place of Business Mailing Address 5925 PHYLLIS LOU CIRCLE 5925 PHYLLIS LOU CIRCLE PORT ORANGE FL 32127 PORT ORANGE FL 32127 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 59-3654238 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALMETTO CHARTER SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA AVENUE DAYTONA BEACH FL 32115-2491 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) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition TIT! F MGR TITLE Change ☐ Delete NAME POTOCHNIK, DAVID J NAME STREET ADDRESS 5925 PHYLLIS LOU CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32127 ☐ Addition TITLE MGR ☐ Delete ☐ Change TIT! F POTOCHNIK, VICKIE I NAME NAME STREET ADDRESS STREET ADDRESS 5925 PHYLLIS LOU CIRCLE CITY-ST-ZIF CITY-ST-ZIP PORT ORANGE FL 32127 TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee emit owered to execute this report as required by Chapter 608. Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED