2002 Uniform Business Report (UBR)

changed, or on an attach

SIGNATURE:

Apr 09, 2002 8:00 am Secretary of State 186236 DOC#IMENT# 1. Entity Name 04-09-2002 90048 034 ***150.00 WEDGWORTH FARMS INC Principal Place of Business Mailing Address 651 N.W. 97H STREET 651 N.W. 9TH STREET 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 4. FEI Number Applied For 59-0695314 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 City Zip Code 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) FILE NOW!!! FEE IS \$150.00. 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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE Change ☐ Addition MCCROAN, ERNEST J.(ASST) NAME NAME 134 SO. ROYAL PALM DR. STREET ADDRESS STREET ADDRESS **BELLE GLADE FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOYNTON.HELEN J NAME 1140 COUNTRY CLUB CIRCLE STREET ADDRESS STREET ADDRESS N. PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEDGWORTH.GEORGE H NAME NAME EAST PALM BEACH RD. STREET ADDRESS STREET ADDRESS BELLE GLADE FL CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition OETZMAN, BARBARA A NAME NAME 1071 FAIRVIEW LN. STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WEDGWORTH, DENNIS G NAME NAME 13643 STAIMFORD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE WELLINGTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. Thereby 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 eath; that I am an officer or director of the corporation or the reliever 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