FILED

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State 011946 DOCUMENT # 1. Entity Name PIEDMONT FARMS, INC. 04-08-2002 90253 031 ***150.00 Principal Place of Business Mailing Address 569 EDGEWOOD AVE., SOUTH 569 EDGEWOOD AVE., SOUTH JACKSONVILLE FL 32205 JACKSONVILLE FL 32205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-0411925 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCARTHUR, D W III Street Address (P.O. Box Number is Not Acceptable) 569 EDGWOOD AVE S JACKSONVILLE FL 32205 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, typed or printed name of registered agent and title if applicable DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MCARTHUR, W. A. NAME 3844 TIMUQUANA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP **VPST** Delete TITLE Change ☐ Addition TITLE NAME MCARTHUR, D.W. III NAME **4835 ARAPAHOE AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HERLONG, CHARLES W., III NAME NAME 4051 BARCELONA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STEWART, MARGARET WADE NAME NAME RT. 2, BOX 78 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENOREE SC** ☐ Delete Change Addition NAME MCARTHUR, D. W. STREET ADDRESS 4835 ARAPAHOE AVENUE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 attactory on the receiver of trustee empowered.

W. A. MC. ARTHUR **SIGNATURE:** PRESIDENT 904 388 3561 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #