FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 07, 2002 8:00 am **DOCUMENT #** 009970 **Secretary of State** 1. Entity Name 01-07-2002 90001 048 ***150.00 THE UMATILLA FRUIT COMPANY Mailing Address Principal Place of Business PO BOX 737 PO BOX 737 320 NORTH CENTRAL AVE 320 NORTH CENTRAL AVE UMATILLA FL 32784 UMATILLA FL 32784 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. Applied For City & State City & State 59-0489530 Not Applicable Country \$8.75 Additional Zip Country _ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALHOUN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 240 LAKEVIEW ST **UMATILLA FL 32784** 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. DATE 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 After May 1, 2002 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. ☐ Channe ☐ Addition ☐ Delete TITLE TITLE CALHOUN, LAMAR H. NAME CR2E034 STREET ADDRESS STREET ADDRESS 493 GUERRANT ST. UMATILLA FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CALHOUN, CHARLES M. STREET ADDRESS STREET ADDRESS 240 LAKEVIEW ST. CITY-ST-ZIP CITY-ST-ZIP UMATILLA FL -☐ Change Addition TITLE ☐ Delete TITLE ٠., NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP "NAME YOU ☐ Delete ☐ Change Addition TITLE NAME

STREET ADDRESS

NAME: STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

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 attack regular trust an address of the properties of the corporation or the receiver or this report is receiver or the (352)669-2713

01-04-02

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE: Charles M. Cathoun FOURED

☐ Delete

☐ Addition

(9/01)