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D W MC ARTHUR III 3-45-01

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

changed, or on an attachment with an address, with all either like a

GNATURE AND TYPES OF DEBUTED NAME OF SIGNING OFFICER OF DIRECTOR

## FILED Mar 19, 2001 8:00 am DOCUMENT # 011946 -**Secretary of State** 1. Entity Name PIEDMONT FARMS, INC. 03-19-2001 90046 003 \*\*\*150.00 Principal Place of Business Mailing Address 569 EDGEWOOD AVE., SOUTH 569 EDGEWOOD AVE., SOUTH JACKSONVILLE FL 32205 JACKSONVILLE FL 32205 933799 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0411925 Not Applicable Zin. Country Zip Country \$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 MCARTHUR, D W III Street Address (P.O. Box Number is Not Acceptable) 569 EDGWOOD AVE S JACKSONVILLE FL 32205 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 CR2E034 (10/00) TITLE ☐ Delete ☐ Change MCARTHUR, W. A. NAME NAME 3844 TIMUQUANA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP VPST TITLE Delete TITLE ☐ Change ☐ Addition MCARTHUR, D.W. III NAME NAME **4835 ARAPAHOE AVENUE** STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERLONG, CHARLES W.,III NAME NAME 4051 BARCELONA AVE. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STEWART, MARGARET WADE NAME NAME RT. 2, BOX 78 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENOREE SC** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MCARTHUR, D. W. NAME NAME **4835 ARAPAHOE AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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