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FILED

Jan 09, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

128539 **DOCUMENT # Secretary of State** 1. Entity Name FLORIDA FARMS SERVICE, INC. 01-09-2002 90022 019 ***150.00 Principal Place of Business Mailing Address 2699 ALLEN AVE 2699 ALLEN AVE AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 59-0647823 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDMAN, LOUIS E. JR. Street Address (P.O. Box Number is Not Acceptable) 2699 ALLEN AVE AMELIA ISLAND FL 32034 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE GOLDMAN, LOUIS E. JR. NAME NAME CR2E034 2699 ALLEN AVE STREET ADDRESS STREET ADDRESS AMELIA ISLAND FL 32034 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ۷Đ ☐ Delete TITLE BORNS, LAWRENCE NAME NAME STREET ADDRESS 2699 ALLEN AVE STREET ADDRESS AMELIA ISLAND FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOLDMAN, SUSAN NAME 2699 ALLEN AVE STREET ADDRESS STREET ADDRESS AMELIA ISLAND FL 32034 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOLDMAN, HAROLD J. NAME 2699 ALLEN AVE STREET ADDRESS STREET ADDRESS AMELIA ISLAND FL 32034 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 attachment with an address, with all other like empowered.