2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 11, 2001 8:00 am Secretary of State **DOCUMENT # 177418** 1. Entity Name PENNWOOD FARM INC 01-11-2001 90034 012 ***150.00 Principal Place of Business Mailing Address 6001 S.W. 48TH AVE P.O. BOX 362 PALM CITY FL' 34990 PALM CITY FL 34991 600489 US 2. Principal Place of Business 3. Mailing Address **1**111 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0711131 Not-Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MINEAR, JUDSON Street Address (P.O. Box Number is Not Acceptable) 6001 S.W. 48TH AVE. PALM CITY FL 34990 Zip Code City FI 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. **=** 187 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MINEAR, CHARLENE NAME STREET ADDRESS STREET ADDRESS 6001 S.W. 48TH AVE. CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME MINEAR, LLOYD O. **=** 6 ... STREET ADDRESS STREET ADDRESS 6001 S.W. 48TH AVE. CITY-ST: ZIP-CITY-ST-ZIP PALM CITY FL 34990 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME MINEAR, JUDSON - 1 P STREET ADDRESS STREET ADDRESS 6001 S.W. 48TH AVE. CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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.

OFFICER OR DIRECTOR

SIGNATURE: TUDSON

01-03-01