2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 205959** 1. Entity Name EVANS PACKING COMPANY 01-31-2001 90271 007 ***150.00 Principal Place of Business Mailing Address 12833 HWY 301 P.O. BOX 2339 DADE CITY FL 33525 DADE CITY FL 33526-2339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0824451 Not Applicable 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 EVANS JAMES E..JR. Street Address (P.O. Box Number is Not Acceptable) 12833 HIGHWAY 301 DADE CITY FL 33525 City 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 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete ☐ Addition TITLE ☐ Change EVANS, JR J E NAME STREET ADDRESS 12833 HIGHWAY 301 STREET ADDRESS CITY-ST-ZIP DADE CITY FL CITY-ST-ZIP TITLE Delete TITLE Change Addition LOWRY, LIONEL L III NAME NAME STREET ADDRESS 12833 HIGHWAY 301 STREET ADDRESS CITY-ST-ZIP DADE CITY FL CITY-ST-ZIP TITLE ☐.Delete TITLE ■ Addition Change EVANS, JAMES E. III NAME NAME 12833 HIGHWAY 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY FL CITY-ST-ZIP STD TITLE ☐ Delete Change Addition LOWRY, MARGARET E NAME NAME STREET ADDRESS 12833 HIGHWAY 301 STREET ADDRESS CITY-ST-ZIP DADE CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition EDWARDS, RONALD L NAME 12833 HIGHWAY 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 mpowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/01

352/567-5661

CR2E034 (10/00)