2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 210973 Apr 25, 2001 8:00 am Secretary of State EARL J. SMALL GROWERS, INC. 04-25-2001 90097 035 ***150.00 Principal Place of Business Mailing Address 6901 49TH ST NORTH 6901 49TH ST NORTH PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 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 59-0830646 Applied For Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMALL, MILDRED Street Address (P.O. Box Number is Not Acceptable) 6901 49TH ST N PINELLAS PARK FL 33781 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) 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) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D CR2E034 (10/00) TITLE ☐ Delete TITLE Addition COWDEN, L. GRADY NAME MAME STREET ADDRESS 6901 49TH ST NORTH STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP PINELLAS PARK FL 33781 TITLE ☐ Delete TITLE ☐ Change Addition GERMANY, JOHN NAME NAME 6901 49TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP PINELLAS PARK FL 33781 CITY-ST-7iP TITLE ☐ Delete TITLE Change Addition SMALL, MILDRED NAME NAME STREET ADDRESS 6901 49 ST. N. STREET ADDRESS CITY-ST-7IB CITY-ST-7IP PINELLAS PARK FL 33781 ☐ Delete TITLE Change Addition TITLE HOLLIS, RICHARD NAME NAME STREET ADDRESS 6901 49TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 TITLE ☐ Delete TITLE Change Addition CUMMISKEY, PAUL NAME NAME STREET ADDRESS 6901 49TH STREET NORTH STREET ADDRESS CITY-ST-7LP CITY-ST-ZIP PINELLAS PARK FL 33781 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SMALL, THOMAS NAME NAME STREET ADDRESS 6901 49TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 34665

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.

SIGNATURE

Pin Hollis Rick Hows

2/6/01

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FILED