2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # 222320** 1. Entity Name MEADOWBROOK FARMS INC 05-03-2001 90061 007 ***150.00 Principal Place of Business Mailing Address 8720 WEST HIGHWAY 318 PO BOX 518 REDDICK FL 32686 OCALA FL 32678 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0850554 Not Applicable 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 GRAY, STEVEN H. Street Address (P.O. Box Number is Not Acceptable) 125 NE 1ST AVE., SUITE 1 PO BOX 3310 OCALA FL 32678-0310 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE LACROIX, DAVID NAME NAME 8720 WEST HWY #318 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP REDDICK FL ☐ Addition Change TITLE ☐ Delete TITLE LACROIX, BARBARA NAME NAME 8720 WEST HWY #318 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REDDICK FL CITY-ST-ZIP___ TITLE ☐ Delete TITLE ☐ Change ☐ Addition STANTON, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 9628 SW 74 AVENUE CITY-ST-ZIP CITY-ST-ZIP OCALA FL ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Barbara Starte Barbara

4/24/01

352591-5953

Daytime Phone #