2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # 228585 1. Entity Name PALM RIVER DAIRY INC 05-01-2001 90125 049 ***150.00 Principal Place of Business Mailing Address 40421 SPOTO RD.,STATE HWY.39 40421 SPOTO RD..STATE HWY.39 P O BOX 511 P O BOX 511 00045202 CRYSTAL SPRINGS FL 33524 CRYSTAL SPRINGS FL 33524 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 59-0874422 Not Apolicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPOTO, JOSEPH T. Street Address (P.O. Box Number is Not Acceptable) 40315 SPOTO Rd. -BAY Ave. 40315-SPOTA LANE-CRYSTAL SPRINGS FL 33524 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 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 TITLE 🗷 Delete TITLE Change NAME SPOTO, NELSON, JR. NAME STREET ADDRESS STREET ADDRESS SPOTO ROAD CITY-ST-ZIP CITY-ST-ZIP CRYSTAL SPRINGS FL TITLE Delete TITLE Change SPOTO, FRANCES S. NAME STREET ADDRESS SPOTO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL SPRINGS FL TITLE ☐ Delete TITL F ☐ Change Addition SPOTO, JOSEPH T. NAME STREET ADDRESS STREET ADDRESS SPOTO ROAD CITY-ST-ZIP CITY-ST-ZIP CRYSTAL SPRINGS FL TITLE ☐ Delete TITLE Change Addition NAME SPOTO, CHRISTINA L. NAME STREET ADDRESS STREET ADDRESS SPOTO ROAD CITY-ST-ZIP CITY-ST-ZIP CRYSTAL SPRINGS FL 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 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 logal 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.

- Joseph T. URE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR