2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2000 8:00 am Secretary of State **DOCUMENT # 229023** 1. Entity Name WARREN FRUIT CO INC 03-16-2000 90088 033 ***150.00 Principal Place of Business Mailing Address 3424 LAND 'O LAKES BLVD. 3424 LAND 'O LAKES BLVD. P.O. BOX 8 P.O. BOX 8 LAND 'O LAKES FL 34639 LAND 'O LAKES FL 34639-0008 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 59-0880284 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARREN, HAROLD F Street Address (P.O. Box Number is Not Acceptable) 2511 PASCO ROAD DADE CITY FL 33539 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition WARREN.HAROLD F NAME NAME 2511 PASCO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DADE CITY FL ☐ Addition TITLE ☐ Delete Change NAME Shott, M. Linda NAME 2456 PASCO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WARREN, EMILEE NAME NAME 2511 PASCO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-718 DADE CITY FL CITY-ST-ZIP ☐ Delete TITLE - [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

13. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-00

(352) 586-3553

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