## 2003 FOR PROFIT CORPORATION

## Jan 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR **DOCUMENT #** 233826 1. Entity Name 01-21-2003 90223 022 \*\*\*150.00 CLAY ISLAND FARMS INC Principal Place of Business Mailing Address 27001 SW WARFILED BLVD P O BOX 536 P.O. BOX 536 P.O. BOX 536 INDIANTOWN FL 34956 OKEECHOBEE FL 34973 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-0889081 Not Applicable Zip Country 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 Name CASSELS, JOHN D JR. Street Address (P.O. Box Number is Not Acceptable) 400 N.W. 2ND STREET OKEECHOBEE FL 34972 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE BRADY, FRANK J NAME Change ☐ Addition 27001 SW WARFIELD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANTOWN FL CITY-ST-ZIP TITLE ☐ Delete TITLE NAME BRADY, ROBERT E ☐ Change ☐ Addition NAME STREET ADDRESS 27001 SW WARFIELD BLVD STREET ADDRESS CITY-ST-ZIP INDIANTOWN FL CITY-ST-ZIP TITLE ☐ Defete TITLE NAME ☐ Change ☐ Addition BRADY, MARILYN H NAME STREET ADDRESS 27001 SW WARFIELD BLVD STREET ADDRESS CITY-ST-ZIP indiantown fl CITY-ST-7IP TITLE Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP 12. 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 10 or Block 11 if

SIGNATURE:

Daytime Phone #

FILED