2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # 252906** 1. Entity Name SUN DANCE FARMS, INC. 03-16-2001 90032 027 ***150.00 Principal Place of Business Mailing Address 205 S.E. 3RD AVENUE SUITE #C 205 S.E. 3RD AVENUE SUITE #C P.O. BOX 70 P.O. BOX 70 SOUTH BAY FL 33493-7070 SOUTH BAY FL 33493-7070 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 59-1027549 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 ROGERS, SAMUEL J. LEE, DOUGLAS W Street Address (P.O. Box Number is Not Acceptable) 109 PACER CIRCLE 205 SE 3RD AVE SOUTH BAY FL 33493 FL Zin Code 4 WELLINGTON 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. PRESIDENT MARCH 8, 2001 SIGNATURE agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed partie 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) 欧 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. VD ☐ Delete X Change ☐ Addition TITLE PD ROGERS, SAMUEL J. NAME NAME ROGERS, SAMUEL J. STREET ADDRESS 205 SE 3RD AVE STREET ADDRESS 109 PACER CIRCLE CITY-ST-ZIP CITY-ST-ZIP SOUTH BAY FL WELLINGTON, FL 33414 TITLE X Delete TITLE Change ☐ Addition LEE, DOUGLAS W LEE NAME NAME STREET ADDRESS 205 SE 3RD AVE STREET ADDRESS CITY-ST-ZIP SOUTH BAY FL CITY-ST-ZIP STD* -----PD.___. *Change ~□ Detete® TITLE ☐ Addition TITLE. rogers, laura j NAME NAME ROGERS, LAURA J. STREET ADDRESS 205 SE 3RD AVE STREET ADDRESS 18896 POINT DRIVE CITY-ST-ZIP CITY-ST-ZIP SOUTH BAY FL TEQUESTA, FL 33469 Change Addition ☐ Delete TITLE TITLE VD NAME NAME ROGERS, JOHN L. STREET ADDRESS STREET ADDRESS 1576 SEMINOLE ROAD CITY-ST-ZIE CITY-ST-7IP BABSON-PARK, FL 33827 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME

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 be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, con an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYP

STREET ADDRESS

CITY-ST-ZIP

SAMUEL J. ROGERS, PRESIDENT

561-996-3051

ate

Daytime Phone #

CHZE034 (10/00)