2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am DOCUMENT # 266022~ **Secretary of State** 1. Entity Name FLORIDA-GEORGIA GROVES INC 01-29-2001 90035 017 ***150.00 Mailing Address Principal Place of Business PO BOX 267 P.O. BOX 267 FLOWERY BRANCH GA 30542 FLOWERY BRANCH GA 30542 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-0189257 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WATKINS, JOHN J ESQ Street Address (P.O. Box Number is Not Acceptable) 150 SOUTH MAIN STREET SUITE 3 LABELLE FL 33935 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Addition CR2E034 (10/00) ☐ Change TITLE TITLE ☐ Delete BAILEY, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 6802 GAINESFERRY RD. CITY-ST-ZIP CITY-ST-ZIP FLOWERY BRANCH GA 30542 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MOONEY, GENE NAME NAME STREET ADDRESS STREET ADDRESS '5702 MAIN ST CITY-ST-ZIP CITY-ST-7IP FLOWERY BRANCH GA TITLE - Change ☐ Addition ☐ Delete TITLE GLESMAN, JOHN B NAME NAME STREET ADDRESS STREET ADDRESS 97 N MAPLE AVE CITY-ST-ZIP CITY-ST-7IP BASKING RIDGE NJ 07920 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HEGEMEN, JOHN S NAME NAME 6460 MOURNING DOVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34210** TITLE ☐ Delete Change ☐ Addition WHITEHURST, CHARLES E NAME NAME STREET ADDRESS STREET ADDRESS 108 EAST STREET CITY-ST-ZIP CITY-ST-ZIP BETHEL NC 27812 TITLE ☐ Change ☐ Addition TITLE Delete

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 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SUTHERLIN TRUST

JACKSONVILLE FL

1950 ATLANTIC BLVD

AGNATURE AND TYPES OF PRINTED NAME OF STORING OFFICER OF DIRECTOR

01-16-2001

170-967**-0**064

Daytime Phone #