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2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # 290049 LEWIS & DURRANCE FRUIT CO., INC. 01-26-2001 90071 031 ***150.00 Mailing Address Principal Place of Business 516 NW 4TH ST. 516 NW 4TH ST. P.O. BOX 904 P.O. BOX 904 FORT MEADE FL 33841 FORT MEADE FL 33841 *** min application in the 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1088895 Not Applicable Zip Country Ζip 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 BEYNON, HOWARD C. Street Address (P.O. Box Number is Not Acceptable) 418 NORTH PINE AVENUE FT MEADE FL 33841 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE NAME NAME BEYNON, HOWARD C. STREET ADDRESS STREET ADDRESS 418 NORTH PINE AVENUE CITY-ST-ZIP CITY-ST-ZIP FT MEADE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HAMILTON, PAUL W. NAME STREET ADDRESS STREET ADDRESS 1355 SPRING COURT CITY-ST-ZIP CITY-ST-ZIP **BARTOW FL** ☐ Addition Delete TITLE ☐ Change TITLE NAME BEYNON, DAWN D. NAME STREET ADDRESS 418 N. PINE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MEADE FL. ☐ Change Addition ☐ Delete TITLE TITLE AST NAME LEWIS, JENNETTE NAME STREET ADDRESS STREET ADDRESS 127 N.E. 1ST STREET CITY-ST-ZIP CITY-ST-ZIP FT MEADE FL ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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 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 attactor that it is not a supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed, or on an attactor that my name appears in Block 11 or Block 12 if changed in Block 12 if changed in Block 11 or Block 12 if changed in Block 12

SIGNATURE:

south PAUL W HAMILTUR

1-16.01

863-285-8109

Daytime Phone #