2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empa changed, or on an attachment with an address/v

SIGNATURE AND TYPED OF PRINTED NAME (

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 08, 2002 8:00 am Secretary of State 301182 DOCUMENT # 1. Entity Name 05-08-2002 90033 025 ***150.00 JOHNSON FARMS, INC. Mailing Address Principal Place of Business 505 S FLAGLER DR PO BOX 85 **SUITE 1010** W PALM BCH FL 33402 W PLAM BCH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1214647 Not Applicable Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DRIVE **SUITE 1010** WEST PALM BEACH FL 33401 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 (NOTF: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See crite. on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITI F ☐ Delete TITLE JOHNSON, RICHARD S NAME NAME Austin, Helene J. 751 ISLAND DRIVE STREET ADDRESS STREET ADDRESS 100 Plymouth Rd WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP West Palm Beach FL TITLE ☐ Change Addition ☐ Delete TITLE JOHNSON, SCOTT A NAME NAME 505 S FLAGLER DRIVE, #1010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE JOHNSON, RICHARD S JR NAME STREET ADDRESS 1706 N LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP Change [Addition DS Delete TITLE TITLE JOHNSON, PATSY S NAME NAME 751 ISLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL CITY-ST-ZIP Change ☐ Addition Delete TITLE DILE SNED, PATRICIA J NAME 165 ELWA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete FLAGG, CATHARINE J NAME NAME 249 LA PUERTO WAY STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 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 the 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Daytime Phone #