2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am Secretary of State DÖCUMENT # 306899 1. Entity Name HEMPHILL GROVES, INC. 02-13-2001 90036 029 ***150.00 Principal Place of Business Mailing Address 208 E. TERRACE DRIVE 208 E. TERRACE DRIVE PO BOX 875 PO BOX 875 UUU16/44 PLANT CITY FL 33564-7875 PLANT CITY FL 33564-7875 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1150433 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 Name TRINKLE, ROBERT S. Street Address (P.O. Box Number is Not Acceptable) 121 N. COLLINS STREET PLANT CITY FL 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ■ Delete DP HEMPHILL, DON E NAME NAME MARLENE L. SLOAN STREET ADDRESS 3126 N CHARLIE TAYLOR RD STREET ADDRESS 208 E. TERRACE DRIVE CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33565 PLANT CITY, FL 33565 SD Change ☐ Addition ☐ Delete TITI F TITLE SLOAN, MARLENE L NAME NAME STREET ADDRESS STREET ADDRESS 208 E. TERRACE DRIVE CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL.33565 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME DELINDA O. WOODALL STREET ADDRESS STREET ADDRESS 1308 E. SPENCER ST PLANT CITY, FL 3 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Defete TITLE TITLE DTNAME NAME ROGER S. ORTMANN STREET ADDRESS STREET ADDRESS 5813 DEER FLAG DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33811 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITL F NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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

MARLENE L. SLOAN/PRESIDENT SIGNATURE: Marleure

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR