2002 Uniform Business Report (UBR)

Mar 26, 2002 8:00 am § Secretary of State DOCUMENT # -306899 1. Entity Name 03-26-2002 90018 035 ***150 00 HEMPHILL GROVES, INC. Principal Place of Business Mailing Address 208 E. TERRACE DRIVE 208 E. TERRACE DRIVE PO BOX 875 PO BOX 875 PLANT CITY FL 33564-7875 PLANT CITY FL 33564-7875 2. Principal Place of Business 3. Mailing Address P. O. BOX 875 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1150433 PLANT CITY, FL Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired 33564 HILLSBOROUGH Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRINKLE, ROBERT S. Street Address (P.O. Box Number is Not Acceptable) 121 N. COLLINS STREET PLANT CITY FL City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition SLOAN, MARLENE L NAME NAME STREET ADDRESS 208 E TERRACE DRIVE STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33565 CITY-ST-ZIP SD Delete TITLE ☐ Change ☐ Addition NAME SLOAN, MARLENE L NAME STREET ADDRESS 208 E. TERRACE DRIVE STREET ADDRESS PLANT-CITY FL 33565 CITY-ST-7IP TITLE D۷ ☐ Delete TITLE Addition NAME WOODALL, DELINDA O NAME STREET ADDRESS 1308 E SPENCER STREET STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-7IP TITLE DT ☐ Delete TITLE ☐ Change Addition ORTMANN, ROGER \$ NAME NAME 5813 DEER FLAG DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IF LAKELAND FL 33811 CITY-ST-ZIP TITLE ☐ Delete ☐ Change X Addition ASSISTANT SECRETARY/ NAME DIRECTOR STREET ADDRESS STREET ADDRESS JOSEPH A. LANG CITY-ST-ZIP CITY-ST-ZIP 4105 N. WILDER RD., PLANT CITY TITLE ☐ Delete TITLE Addition 33565 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 COLURE MARLENE L. SLOAN

03/13/2002

813-752-3568

FILED