2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 21, 2002 8:00 ams Secretary of State 315237 DOCUMENT # 1. Entity Name 05-21-2002 91205 019 ***158 75 **BISCHOFF FARMS INC** Principal Place of Business Mailing Address 414 E. REVELS RD. 414 E. REVELS RD. HOWEY-IN-THE-HILLS FL 34737 HOWEY-IN-THE-HILLS FL 34737 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1206212 Not Applicable Country ---- Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RONALD K. BISCHOFF Street Address (P.O. Box Number is Not Acceptable) 414 E. REVELS RD. HOWEY-IN-THE-HILLS FL 34737 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change ☐ Addition TITLE BISCHOFF, RONALD K NAME NAME STREET ADDRESS 414 E. REVELS RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOWEY-IN-THE-HILLS FL ☐ Change ☐ Addition ☐ Delete TITLE BISCHOFF, JULIA NAME NAME STREET ADORESS STREET ADDRESS 2 MAGNOLIA LANE .CITY-ST-ZIP CITY+ST-ZIP YALAHA FL- - ----☐ Addition ☐ Change ☐ Delete TITLE TITLE AS NAME NAME **BISCHOFF, ANN** STREET ADDRESS STREET ADDRESS 414 E. REVELS RD. CITY-ST-ZIP CITY-ST-ZIP HOWEY-IN-THE-HILLS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME 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

FILED