2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 350310 POSEY DAIRY, INC. 04-26-2001 90109 041 ***150.00 Principa, Place of Business Mailing Address 3600 ST RD 70 WEST POSEY DAIRY, INC. LAKE PLACID FL 33852 nangenia 15402 HWY 70 E. OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1270931 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POSEY, ELVIE Street Address (P.O. Box Number is Not Acceptable) 15402 HWY 70 E. **OKEECHOBEE FL 34972** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registored 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangiole 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TITLE ☐ Dalete 7111.6 Adoltion POSEY, ELVIE NAME NAME STREET ADDRESS 15402 HWY 70 E. STREET ADDRESS CRTY-ST-ZNP CHTY-ST-ZIP OKEECHOBEE FL 34972 TITLE Delete ☐ Change Addition NAME NATHAN POSEY NAME STREET ADDRESS 15402 HWY 70 E STREET ADDRESS C\TY-ST-ZiP CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Delete TITLE ☐ Change Addition NAME ROSEMARY POSEY NAME STREET ADDRESS 15402 HWY 70 E. STREET ADDRESS C!TY-ST-ZiP **OKEECHOBEE FL** CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition REBECCA POSEY SMITH NAME STREET ADDRESS 15402 HWY 70 E. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Delete TITLE ☐ Change CitibbA [T] NAME NAME STREE* ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP "ITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this fiting 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 shalf 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.