2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # 378400 BROOKS PACKING ASSOCIATION, INC. 02-28-2001 90031 022 ***150.00 Mailing Address Principal Place of Business 615 LAMAR AVE PO BOX 366 **BROOKSVILLE FL 34605** BROOKSVILLE FL 34605-7366 814928 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 59-1362838 Not Applicable \$8.75 Additional - Zip Country .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 BELL, JANE M Street Address (P.O. Box Number is Not Acceptable) 615 LAMAR AVE BROOKSVILLE FL 34605-7366 Zip Code City 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change PD Delete TITLE TITLE NAME BELL, JANE M NAME STREET ADDRESS STREET ADDRESS 132 S BROOKSVILLE AVE CITY-ST-ZIP CITY-ST-ZIP **BROOKSVILLE FL** Change ☐ Addition TITLE TITLE Delete **BELL, BARBARA JANE** NAME NAME STREET ADDRESS STREET ADDRESS 132 S. BROOKSVILLE AVE CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE FL. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME BELL JR, A W STREET ADDRESS STREET ADDRESS 132 S BROOKSVILLE AVE CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE FL ☐ Addition Change Delete TITLE TITLE DORSETT, BARBARA B NAME NAME STREET ADDRESS STREET ADDRESS 4701 OLD COURSE ROAD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

Daytime Phone #