2001 UNIFORM BUSINESS REPORT (UBR)

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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 418696** 1. Entity Name HILLANDALE FARMS, INC. 01-29-2001 90172 038 ***150.00 Principal Place of Business Mailing Address HWY 41 NO. P.O. BOX 2109 PO BOX 2109 LAKE CITY FL 32056-2109 LAKE CITY FL 32056-2109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1439919 Not Applicable Zip Country Zip 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 HAZEN, JACK E JR. Street Address (P.O. Box Number is Not Acceptable) US HWY 41 NORTH LAKE CITY FL 32055 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CD Change Addition TITLE ☐ Delete HAZEN, JACK E HUNNIEutt NAME NAME Raines Ra. RT 2 BOX 3074 STREET ADDRESS STREET ADDRESS 4004 Brooksville, FL 34609 CITY-ST-ZIP STARKE FL 32091 CITY-ST-ZIP TITI F Delete Change ☐ Addition NAME HAZEN, JACK E JR NAME STREET ADDRESS US HWY 41 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32055 TITLE Change ☐ Addition TITLE Delete NAME HAMMOND, JOHN R NAME STREET ADDRESS 12207 WOOD DUCK PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEMPLE TERRACE FL 33617 Change ☐ Addition TITLE TITLE Delete WARD, JO N NAME NAME STREET ADDRESS SPRING HOLLOW BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE CITY FL 32055 ☐ Addition TITLE ☐ Delete TITLE Change BETHEL, ORLAND R NAME NAME STREET ADDRESS 16 WAVERLY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENSBURG PA 15601 TITLE Delete TITLE Change ■ Addition NAME MIZELL. DORMAN W NAME STREET ADDRESS STREET ADDRESS HODGES ROAD CITY-ST-7IP CITY-ST-ZIP CALLAHAN FL 32011 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

FILED