(9/01)

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State 418696 DOCUMENT # 1. Entity Name HILLANDALE FARMS, INC. 04-07-2002 90050 015 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2109 HWY 41 NO. LAKE CITY FL 32056-2109 PO BOX 2109 LAKE CITY FL 32056-2109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1439919 Not Applicable Country \$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 HAZEN, JACK E JR. Street Address (P.O. Box Number is Not Acceptable) US HWY 41 NORTH LAKE CITY FL 32055 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 1 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>11.</u> CD, Addition ☐ Delete TITLE TITLE Homer E. Hunnieutt Jr HAZEN, JACK E NAME NAME 4004 Raines Road RT 2 BOX 3074 STREET ADDRESS STREET ADDRESS STARKE FL 32091 CITY-ST-ZIP Brooksville FL 34604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAZEN, JACK E JR NAME NAME STREET ADDRESS US HWY 41 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32055 ____ Change ☐ Addition TITLE ☐ Delete.~ TITLE _ HAMMOND, JOHN R NAME NAME STREET ADDRESS 12207 WOOD DUCK PLACE STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE FL 33617 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ST NAME Ward, Jo N NAME SPRING HOLLOW BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32055 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME BETHEL, ORLAND R NAME STREET ADDRESS 16 WAVERLY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENSBURG PA 15601** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MIZELL, DORMAN W NAME STREET ADDRESS **HODGES ROAD** STREET ADDRESS CITY-ST-ZIP CALLAHAN FL 32011 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

JON Ward Sec-Treas. NINTED NAME OF SIGNING OFFICER OR DIRECTOR

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