FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2001 8:00 am **DOCUMENT # 430986** Secretary of State 1. Entity Name BEARDSLEY FARMS INC 02-14-2001 90015 041 ***150.00 Principal Place of Business Mailing Address RT. 1. BOX 466 RT. 1, BOX 466 CLEWISTON FL 33440 **CLEWISTON FL 33440** 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 59-1480248 Not Applicable 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. BEARDSLEY, DAVID L Street Address (P.O. Box Number is Not Acceptable) 106 RIDGEWOOD AVE CLEWISTON FL 33440 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, 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITI F ☐ Addition □ Delete NAME BEARDSLEY, DAVID L. NAME STREET ADDRESS 106 RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP **CLEWISTON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition BEARdsley, Jo H. NAME BEARDSLEY, JO H 323 E. Oscéola Ave. STREET ADDRESS STREET ADDRESS 125 W. DEL MONTE AVENUE Clewiston FL 33440 CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** TITLE ☐ - Delete TITLE K Change Addition BEARdsley, Wayne J. Jr. BEARDSLEY, WAYNE J JR NAME NAME 323 E. Osceola Ave. STREET ADDRESS STREET ADDRESS 125 W. DEL MONTE AVENUE CIEWISTON, FL 33440 CITY-ST-ZIP CITY-ST-ZIP* **CLEWISTON FL** TITLE ☐ Delete TITLE ☐ Change Addition NAME BEARDSLEY, HANNAH Y NAME STREET ADDRESS STREET ADDRESS 716 POINSETTIA STREET CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

JE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR