2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 436934** STEPHEN A. KNIGHT FARMS, INC. 04-10-2001 90065 029 ***158.75 Principal Place of Business Mailing Address 205 SW 1ST STREET 205 SW 1ST STREET PO BOX 730 942821 PO BOX 730 BELLE GLADE FL 33430 BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address 205 S. W. 1st St. P.O. Box 730 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1494317 Belle Glade, FL Belle Glade, FL Not Applicable Country Country Zip 33430 \$8.75 Additional ^{Zip} 33430 5. Certificate of Status Desired K USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KNIGHT, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 205 SW 1ST STREET **BELLE GLADE FL 33430** 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change ☐ Addition ☐ Delete TITLE KNIGHT, STEPHEN A. NAME NAME STREET ADDRESS STREET ADDRESS 205 SW 1ST STREET CITY-ST-ZIP CITY-ST-ZIP BELLE GLADE FL TITLE Change ☐ Addition Delete TITLE WILLIAMS, STEVEN L NAME NAME STREET ADDRESS STREET ADDRESS 205 SW 1ST STREET CITY-ST-ZIP CITY-ST-ZIP **BELLE GLADE FL** _ Change Addition Delete KNIGHT S. N., JR. NAME NAME STREET ADDRESS STREET ADDRESS 205 SW 1ST STREET CITY-ST-ZIP CITY~ST-ZIP BELLE GLADE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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. Stephen A. Knight 3/1/01 561-996-6262 SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #