2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 458531** EMERALD PACKING COMPANY, INC. 01-29-2001 90169 041 ***150.00 Principal Place of Business Mailing Address 2823 N. ORANGE BLOSSOM TRAIL P. O. BOX 547914 ORLANDO FL 32804 ORLANDO FL 32854-7914 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 59-1543149 Not Applicable Zip 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 MARTIN, WILLIAM C III Street Address (P.O. Box Number is Not Acceptable) AKERMAN, SENTERFITT & EIDSON, P.A. 255 S ORANGE AVE, 1ST STATE TOWER 10TH FL ORLANDO FL 32801 Zip Code 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. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete Change ☐ Addition TITLE TITLE AROST, HAROLD NAME NAME 2132 COMPANERO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 0 ☐ Delete Change ☐ Addition TITLE TITLE ALBERTSON, DAVID NAME NAME STREET ADDRESS 55 TRISMEN TER STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 0 CITY-ST-ZIP ٠DV TÎTLE X Change ☐ Addition TITLE Delete AROST, STUART L. NAME AROST, STUART L. NAME STREET ADDRESS 632 EAST CLUB CIRCLE STREET ADDRESS 892 OSCEOLA AVE. CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP WINTER PARK, FL 32789 Addition ☐ Delete TITLE Change TITLE. AROST, HELENE NAME NAME 2132 COMPANERO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32804 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME 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.

STILL ADA

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

SIGNATURE:

Date

407-423-0531

Daytime Phone

FILED