2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 458549 Apr 07, 2000 8:00 am Secretary of State 1. Entity Name NORMAN WARREN HARVESTING, INC. 04-07-2000 90058 041 ***150.00 Principal Place of Business Mailing Address 330 WEST LAKE OTIS DRIVE 330 WEST LAKE OTIS DRIVE WINTER HAVEN FLORIDA 33880-3552 WINTER HAVEN FLORIDA 33890 NOVOZIUU 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1539803 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARREN, NORMAN O. Street Address (P.O. Box Number is Not Acceptable) 330 WEST LAKE OTIS DRIVE WINTER HAVEN FLORIDA 33880 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 DATE 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD TITI F ☐ Change Addition TITLE ☐ Delete NAME WARREN, NORMAN O. NAME STREET ADDRESS 330 W. LAKE OTIS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE WARREN, ANNE W. NAME STREET ADDRESS STREET ADDRESS 330 W. LAKE OTIS DRIVE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WARREN. MELANIE NAME STREET ADDRESS STREET ADDRESS 330 W LAKE OTIS DRIVE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

NATURE: 4-3-00 863-439-4919
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Date Daylime Phone #

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.