

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90014 040 ***150.00

CR2E034 (9/01)

DOCUMENT # 492867

1. Entity Name
WARREN FARMS, INC.

Principal Place of Business

RT 1. BOX 207
 MONTICELLO FL 32344

Mailing Address

RT 1. BOX 207
 MONTICELLO FL 32344

2. Principal Place of Business

4058 BASSETT DAIRY ROAD
 Suite, Apt. #, etc.
 MONTICELLO, FL.
 City & State

3. Mailing Address

4058 BASSETT DAIRY ROAD
 Suite, Apt. #, etc.
 MONTICELLO, FL.
 City & State



DO NOT WRITE IN THIS SPACE

Zip
 32344

Country

Zip
 32344

Country

4. FEI Number
 59-1542377

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HENRY, WARREN
 RT. 1 BOX 207
 MONTICELLO FL 32344

7. Name and Address of New Registered Agent

Name HENRY M. WARREN
 Street Address (P.O. Box Number is Not Acceptable) 4058 BASSETT DAIRY ROAD
 City MONTICELLO, FL. FL Zip Code 32344

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
 NAME WARREN, RONALD BRUCE ☐ Delete
 STREET ADDRESS RT 1 BOX 482
 CITY-ST-ZIP THOMASVILLE GA 31792

TITLE P
 NAME WARREN, MILTON E ☐ Delete
 STREET ADDRESS RT 1, BOX 207
 CITY-ST-ZIP MONTICELLO FL 32344

TITLE T
 NAME WARREN, HENRY M. ☐ Delete
 STREET ADDRESS RT 1, BOX 207
 CITY-ST-ZIP MONTICELLO FL

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D.
 NAME WARREN, MILTON E. ☐ Change ☐ Addition
 STREET ADDRESS 4058 BASSETT DAIRY ROAD
 CITY-ST-ZIP MONTICELLO, FL. 32344

TITLE T.
 NAME WARREN HENRY M. ☒ Change ☐ Addition
 STREET ADDRESS 4058 BASSETT DAIRY ROAD
 CITY-ST-ZIP MONTICELLO, FL. 32344

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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.

SIGNATURE:

HENRY M. WARREN, TREASURER 2/16/02

(850) 997-2715

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #