FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 519655** 1. Entity Name VALLEY FARM, INC. 4-30-2001 90128 046 ***150.00 Principal Place of Business Mailing Address 914 GARDENIA DRIVE 914 GARDENIA DRIVE TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1707100 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UPTON, VIRGINIA L Street Address (P.O. Box Number is Not Acceptable) 914 GARDENIA DR TALLAHASSEE FL 32312 City 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, 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 After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **VD** TITLE ☐ Delete TITLE UPTON, DAVID B NAME STREET ADDRESS STREET ADDRESS 914 GARDENIA DR CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 00000 PD ☐ Delete Change ☐ Addition TITLE UPTON, VIRGINIA L STREET ADDRESS STREET ADDRESS 914 GARDENIA DRIVE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition SD Delete TITLE LAWHON, SHARON L NAME STREET ADDRESS 109 E LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARIERE MI 39426 □ Delete TITLE Change ☐ Addition NAME UPTON, JANIS L. NAME STREET ADDRESS STREET ADDRESS 914 GARDENIA DR CITY-ST-7IP TALLAHASSEE, FL 00000 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Minainia Liloton VIRGINIA L. Upton 4/25-101 (850) 385-15-3

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.