

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 533610

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: CORAL FARMS, INC.

Current Principal Place of Business:

PO BOX 438
SYCAMORE, OH 44882

New Principal Place of Business:

Current Mailing Address:

PO BOX 438
SYCAMORE, OH 44882

New Mailing Address:

FEI Number: 31-0915193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DOUGLAS 1
12094 NEW BERLIN RD
JAX, FL 32226

Name and Address of New Registered Agent:

SPENCER, MICHAEL
821 CORAL FARMS ROAD
FLORAHOME, FL 32140

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: MICHAEL SPENCER

02/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPPUS, DUANE,
Address: TOWNSHIP RD. 118
City-St-Zip: FOSTORIA OH,

Title: V () Delete
Name: BURNS, JAMES,
Address: 8972 W SENECA COUNTY RD
City-St-Zip: FOSTORIA OH,

Title: ST () Delete
Name: ROMANKO, LORNE W,
Address: 109 W SAFFEL AVE
City-St-Zip: SYCAMORE OH,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORNE W. ROMANKO

ST

02/25/2002

Electronic Signature of Signing Officer or Director

Date