2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **542480** Mar 31, 2000 8:00 am **Secretary of State** ROCKY BAYOU FARMS, INC. 03-31-2000 90072 009 ***150.00 Principal Place of Business Mailing Address 128 JOHN SIMS PKWY P.O. BOX 8 VALPARAISO FL 32580-0008 Valparaiso fl 32580 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3006532 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BYRNE, PATRICK E. II Street Address (P.O. Box Number is Not Acceptable) 128 JOHN SIMS PKWY VALPARAISO FL 32580 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition De'ete TITLE TITLE BYRNE, PATRICK E. II NAME NAME STREET ADDRESS 128 JOHN SIMS PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALPARAISO FL 32580 Change Addition TITLE ☐ Delete TITLE RILEY, JUDITH B. NAME NAME STREET ADDRESS 128 JOHN SIMS PKWY STREET ADDRESS CITY-ST-ZIP VALPARAISO FL 32580 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE FEDONCZAK, TERESA W NAME NAME STREET ADDRESS 128 JOHN SIMS PKWY STREET ADDRESS CITY-ST-ZIP VALPARAISO FL 32580 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 13. I hereby certify that the information supplied with this filling 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. with all other like empowered

D NAME OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINT

SIGNATURE: