CR2E034 (9/01)

Daytime Phone #

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

andress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Feb 26, 2002 8:00 am Secretary of State DOCUMENT # 576997 1. Entity Name GOLDEN HARVEST PACKING CO., INC. 02-26-2002 90167 017 ***150.00 Principal Place of Business Mailing Address 4788 NORTH U.S. 1 P.O. BOX 2549 FORT PIERCE FL 34946 FT. PIERCE FL 34954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1833285 Not Applicable Country Zip Zio Country \$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 BASS, R. DALE Street Address (P.O. Box Number is Not Acceptable) 8686 ANDREWS AVE FT. PIERCE FL 34954 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME 7 BASS, R. DALE NAME 8686 ANDREWS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE VTSD BASS, DIANNA L NAME NAME STREET ADDRESS 8686 ANDREWS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT: PIERCE FL-☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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