2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am **DOCUMENT # 628564 Secretary of State** 1. Entity Name A.D.M. FARMS, INC. 02-19-2001 90062 021 ***150.00 Mailing Address Principal Place of Business PO BOX 68 8180 US 1 WABASSO FL 32970 WABASSO FL 32969 us 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1989448 Not Applicable Zip Country \$8.75 Additional Country - 1 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL, ANNE DENBY Street Address (P.O. Box Number is Not Acceptable) ONE EARRING POINT **ORCHID ISLAND** VERO BEACH FL 32963 Zip Code 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, 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 12. 11. PD Change Addition TITLE TITLE ☐ Delete MICHAEL, GORDON A NAME NAME 2655 69TH ST STREET ADDRESS STREET ADDRESS VERO BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE MICHAEL, TIMOTHY P NAME NAME 4 EARRING PT/ORCHID ISL. STREET ADDRESS STREET ADDRESS VERO BEACH, FL 00000 ... CITY-ST-ZIP CITY_ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE MICHAEL-NEELY, BURKE NAME NAME 2 EARRING PT/ORCHID ISL. STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachmept with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR