FILED Mar 28, 2003 8:00 am 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR) Secretary of State** 628564 DOCUMENT # 1. Entity Name 03-28-2003 90095 047 ***150.00 A.D.M. FARMS, INC. Mailing Address Principal Place of Business 8180 US 1 PO BOX 68 WABASSO FL 32969 WABASSO FL 32970 2. Principal Place of Business 3. Mailing Address 120 Old Divir Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1989448 Beau Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL, ANNE DENBY Street Address (P.O. Box Number is Not Acceptable) ONE EARRING POINT ORCHID ISLAND VERO BEACH FL 32963 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Addition CR2E034 (10/02) TITLE Delete NAME MICHAEL, GORDON A NAME 2655 69TH ST STREET ADDRESS STREET ADDRESS VERO BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition MICHAEL, TIMOTHY P NAME NAME STREET ADDRESS 4 EARRING PT/ORCHID ISL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 00000 VTD ☐ Change ☐ Addition TITLE Delete TITLE MICHAEL-NEELY, BURKE NAME NAME STREET ADDRESS 2 EARRING PT/ORCHID ISL STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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