FACE CIVIL CIVIL ESCUIDES HED ONL (CENT)						<b>Mar 28, 2002 8:00 am</b>			
DOCUMENT # 647200  1. Entity Name TILLETT FARMS, INC.						Secretary 03-28-2002 90019	of Sta	te	
Principal Place of Business 1220 6TH ST SE RUSKIN FL 33570			Mailing Address 1220 6TH ST SE RUSKIN FL 33570			T 1891/8 ANNI ALBIY NABIR NADIY BANK BANK	11111 BIDIT DIBIT DIBIT	1( <b>2</b> )( <b>1</b> (8)( ) <b>46</b> (	
2. Principal F	Place of Busine	SS	3. Mailing Address	3. Mailing Address					
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State			City & State		4.	FEI Number <b>59-1964622</b>	— — — — — — — — — — — — — — — — — — —	oplied For ot Applicable	
Zip		Country	Zip	Country	5. (	Certificate of Status Desired	<b>\$8.75</b> Ad Fee Require		
	6. Name a	nd Address of Current F	Registered Agent		7. 1	Name and Address of New Registe	ered Agent		
TILLETT, DAN S 1220 6TH ST SE RUSKIN FL 33570					Name Street Address (P.O. Box Number is Not Acceptable)				
				City	FL Zip Code				
SIGNATURE	Signature, typed or	printed name of registered agent a	nd title if applicable. (NOT	TE: Registered Agent sign	ature required when re	ent, or both, in the State of Florida.  einstating)  C	ATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)			FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of Sta		550.00	10. Election Campaign Financing Trust Fund Contribution.		May Be to Fees	
11.		OFFICERS AND (	DIRECTORS	12.	AD	DITIONS/CHANGES TO OFFICERS	AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TILLETT, TII 609 14TH S RUSKIN FL		<b>X</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secre Tillett 1220 Ruski	tary Joani J. Lith St. SE: n.FL 33570	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TILLETT, DA 1220 6TH S RUSKIN FL		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Presid Tillet 1220 6 Ruskin	tent -t, Dan S. -th'st.s.E. .FL 33570	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME			☐ Delete	, TITLE NAME			Change	Addition	

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 attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

**SIGNATURE:** 

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

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☐ Delete

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CR2E034 (9/01)