2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 647708 DOCUMENT # 1. Entity Name 04-25-2003 90278 013 ***150.00 WILCLAN FARMS, INC. Principal Place of Business Mailing Address 1400 GARVEY RD., S.W. 1200 GARVEY RD., S.W. PALM BAY FL 32908 PALM BAY FL 32908 2. Principal Place of Business 3. Mailing Address Same Countr Brevard Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-1983905 City & State City & State Applied For Not Applicable Zip 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 LEONARD, SUSAN W Street Address (P.O. Box Number is Not Acceptable) 1400 GARVEY RD., S.W. Palm Bay FL 32908 City 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. I am familiar with, and accept the obligations of registered agent. 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Delete WILLIAMS, PAUL D NAME NAME 1400 GARVEY RD., S.W. STREET ADDRESS STREET ADDRESS PALM BAY FL 32908 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete ☐ Change ☐ Addition TITLE WILLIAMS, DANIEL L NAME 1400 GARVEY ROAD, S.W. STREET ADDRESS STREET ADDRESS PALM BAY FL 32908 CITY-ST-ZIP CITY-ST-ZIP TITLE . □. Delete ~ Addition TITLE ☐ Change EONARD, SUSAN W NAME NAME STREET ADDRESS 1400 GARVEY RD.,S.W. STREET ADDRESS PALM BAY FL 32908 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED