2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # 649638** 1. Entity Name COOK BROTHERS, INC. 01-27-2000 90029 039 ***158.75 Mailing Address Principal Place of Business 5187 WOODLANE CIRCLE 5187 WOODLANE CIRCLE TALLAHASSEE FL 32303 TALLAHASSEE FL 32303-6811 907662 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2071294 Not Applicable 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 Name BARRETT & PELHAM, P.A. Street Address (P.O. Box Number is Not Acceptable) 111 SOUTH MONROE ST SUITE 3000 TALLAHASSEE FL 32301 Zip Code Fì 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 . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$450.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition Delete TITLE COOK, S. LAMONT NAME NAME STREET ADDRESS STREET ADDRESS 653 FOREST LAIR CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Change ☐ Addition Delete TITLE TITLE COOK, L. FINLEY NAME NAME 405 N. 14TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP QUINCY FL 32351 50 SAWAND DRIVE QUINCY, FL 32351 🔀 Change ☐ Addition Delete TITLE WOODWARD, HAYES: NAME NAME STREET ADDRESS 309 N. JACKSON STREET STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP QUINCY FL 32351 ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 appurate 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 trusted empowered to decute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empo changed, or on an attachment with an address.