2001 UNIFORM BUSINESS REPORT (UBR)

Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # 679010** 1. Entity Name G. T. WARREN FARMS, INC. 03-02-2001 90102 001 ***150.00 Principal Place of Business Mailing Address HIGHWAY 71 SOUTH HIGHWAY 71 SOUTH P.O. BOX 309 P.O. BOX 309 **BLOUNTSTOWN FL 32424** BLOUNTSTOWN FL 32424 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2011227 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARREN, GLENN T., JR. Street Address (P.O. Box Number is Not Acceptable) HWY 71 SOUTH **BLOUNTSTOWN FL 32424** 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE TITLE ☐ Change ☐ Addition ☐ Delete WARREN, GLENN T, JR NAME NAME STREET ADDRESS HWY 71 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BLOUNTSTOWN, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARREN, MARGARET B NAME NAME STREET ADDRESS HWY 71 SOUTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BLOUNTSTOWN, FL 00000 ☐ Delete Change ☐ Addition TITE F TITLE WARREN, GLENN T, SR NAME NAME STREET ADDRESS STREET ADDRESS HWY 71 SOUTH CITY-ST-ZIP CITY-ST-ZIP BLOUNTSTOWN, FL 00000 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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roptet B. Warren 2-16-01 850.

FILED