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## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 14, 2001 8:00 am **DOCUMENT # 690005 Secretary of State** DUBOIS FARMS, INC. 03-14-2001 90495 008 \*\*\*150.00 Mailing Address Principal Place of Business 5450 FLAVOR PICT ROAD 5450 FLAVOR PICT ROAD POST OFFICE BOX 189 P O DRAWER 189 C0033343 BOYNTON BCH FL 33425 **BOYNTON BCH FL 33425** 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2106018 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUBOIS, WILLAIM A JR Street Address (P.O. Box Number is Not Acceptable) 5450 FLAVOR PICT ROAD **BOYNTON BEACH FL 33436** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSD** 3R2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change DUBOIS, WILLIAM A JR NAME NAME STREET ADDRESS STREET ADDRESS 921 SW 36TH AVE CITY-ST-ZIP CITY-ST-ZIP BOYNTON BCH, FL 00000 VPTD TITLE ☐ Delete TITLE ☐ Change Addition DUBOIS, ROBERT M. NAME NAME STREET ADDRESS STREET ADDRESS 10679 SPICEWOOD TRAIL CITY-ST-7IP CITY-ST-78 BOYNTON BCH, FL 00000 TITLE Delete\_. \_\_ Change Addition \_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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.

SIGNATURE! SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR