FILED

DOCUMENT # 690005 1. Entity Name DUBOIS FARMS, INC.						Apr 30, 2002 8:00 am Secretary of State 04-30-2002 90079 038 ***150.00			
Principal Plac 5450 FLAVOR POST OFFICE BOYNTON BO US	PICT ROAD BOX 189	Mailing Address 5450 FLAVOR PICT ROAD P O DRAWER 189 BOYNTON BCH FL 33425 US							
2. Principal P	lace of Business	3. Mailing Address				- I JORNIO BILITO IRESA BRILLI BRENI BRENI BILLI			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State	9	City & State			4.	FEI Number 59-2106018	├	oplied For	
Zip Country		Zip Country		try	5.	Certificate of Status Desired	\$9.75 Add	ditional	
, - 1	6. Name and Address of Current R	egistered Agent	÷.,	Name	71	Name and Address of New Regist	ered Agent		
DUBOIS, WILLAIM A JR				Street Address (P.O. Box Number is Not Acceptable)					
	VOR PICT ROAD NBEACH FL 33436	-				•			
50 1111 01	DENOTITE GOTOG			City			FL Zip Cod	e	
8. The above	named entity submits this statement for	the purpose of changing its r	egistere	ed office or reg	jistered ag	gent, or both, in the State of Florida.	·····		
SIGNATURE _	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE:	Registere	d Agent signature re	squired when r	einstatina)	DATE		
9. This corporation is eligible to satisfy its Intangible Tev ∮ing requirement and elects to do so. (See criteria on back) FILE NOW!!! After May 1, 2002 Make Check Payable			2 Fee	will be \$550.		Election Campaign Financir Trust Fund Contribution.	~ _ ~~.~	May Be	
11.	OFFICERS AND D	<u> </u>	12.	<u> </u>] DDITIONS/CHANGES TO OFFICER	S AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD DUBOIS, WILLIAM A JR 921 SW 36TH AVE BOYNTON BCH, FL 00000	☐ Delete					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD DUBOIS, ROBERT M. 10679 SPICEWOOD TRAIL BOYNTON BCH, FL 00000	☐ Delete		I			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	makang as to the spinishakanakan gare mathiriti is casi in casi	☐ Delete				arvent figure - Communication - Colores - Lea et al. 11	` □ Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ertify that the information supplied with t	□ Delete	CITY-	ET ADDRESS ST-ZIP	n Section	119 07/3Vi) Florida Statutae I furth	Change	Addition	

indicated on this report or supplied with this mining does not quality for the exemption stated in oscillor 119.07(3)(i). Florida statutes, Florinator supplied with this fining does not quality for the exemplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the ecceiver 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

04-16-02