2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2002 8:00 am Secretary of State **DOCUMENT # 763590** 1. Entity Name SOUTHERN FLORIDA TROPICAL GROWERS, INC. 02-26-2002 90064 009 ****61.25 Principal Place of Business Mailing Address 18710 S.W. 288 ST. P O BOX 771328 HOMESTEAD FL 33030-2309 MIAMI FL 33177-1328 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 65-0094921 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) WAGNER, SANDY 13901 SW 160 STREET MIAMI FL 33177 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DS TITLE Delete TITLE ☐ Addition ☐ Change NAME O'HAIR, STEPHEN NAME STREET ADDRESS 18905 SW 280 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 TITLE DVP ☐ Delete TITLE Change ☐ Addition NAME LAMBERTS, MARY NAME STREET ADDRESS 18710 SW 288 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME GUZMAN, JUAN NAME STREET ADDRESS 7550 W 30 LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH FL 33016 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHILDS, FAYMA STREET ADDRESS STREET ADDRESS 8800 SW 97 TERRACE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33176 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, 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.

SIGNATURE: