2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # 790773** 1. Entity Name HIGHLANDS GROWERS CO-OPERATIVE 02-03-2001 90039 035 ****61.25 Principal Place of Business Mailing Address P.O. BOX 2339 12833 HWY 301 DADE CITY FL 33526-2339 DADE CITY FL 33525 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-6062649 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) STUBBS, JR., WM. O. 12833 HWY 301 DADE CITY FL 33525 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME EPPERSON, G.B. NAME STREET ADDRESS STREET ADDRESS 12833 HIGHWAY 301 CITY-ST-ZIP CITY-ST-ZIP DADE CITY, FL 00000 Change ☐ Addition ☐ Defete TITLE **VPD** TITLE NAME NAME JORDAN, CLAY STREET ADDRESS STREET ADDRESS 12833 HWY 301 CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 Change -Addition --TiTi Fire - 🗀 · Delete STUBBS, JR WM O NAME NAME STREET ADDRESS STREET ADDRESS 12833 HIGHWAY 301 CITY-ST-ZIP CITY-ST-ZIP DADE CITY, FL 00000 . Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BEASMAN, JERRY STREET ADDRESS STREET ADDRESS 12833 HWY 301 CITY-ST-7IP CITY-ST-ZIP DADE CITY FL 33525 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME EVANS JR., JAMES E. STREET ADDRESS STREET ADDRESS 12833 HWY 301 CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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

SIGNATURE