2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2001 8:00 am
Secretary of State
08-07-2001 90013 031 ****61.25

DOCUMENT # 790961

1. Entity Name

NORTH FLORIDA GROWERS EXCHANGE

Principal Place of Business	Mailing Address
4401 E. COLONIAL DR. P.O. BOX 140155 ORLANDO FL 32814-0155	4401 E. COLONIAL DR. P.O. BOX 140155 ORLANDO FL 32814-0155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
8650 Hastings Blvd.	P. O. Box 655
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Hastings, FL	City & State: Hastings, FL
Zip: 32145 Country: USA	Zip: 32145 Country: USA

4. FEI Number 59-1214190 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MATTHEWS, CHARLES H 4401 E COLONIAL DR ORLANDO FL 32814	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 $61.25
After September 12, 2001, min. will be $236.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP BRYNES, DANNY P O BOX 8 N/A HASTINGS FL 32145 (Mr. Byrnes is still a Director but not President)	☐ Delete	President Wayne D. Smith 9700 Hastings Blvd. Hastings, FL 32145	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP SMITH, WAYNE 9345 HASTINGS BLVD HASTINGS FL 32145	☐ Delete	V President Eugene Povia 5230 St. Ambrose Church Rd. Elkton, FL 32033	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD COTTON, WILLIAM R 8650 HASTINGS BLVD HASTINGS FL 32145	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MATTHEWS, CHARLES H 4401 E COLONIAL DR ORLANDO FL 32814	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (5/01)

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 an address, with all other like empowered.

Mailed 7-30-01 w/NFGE check #688 for $61.25

SIGNATURE: William R. Cotton William R. Cotton, Sec.-Treas. 7-28-01