## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## FILED DOCUMENT # 843806 Jan 26, 2000 8:00 am **Secretary of State** GOLDKISS FARMS, INC. 01-26-2000 90002 008 \*\*\*150.00 Principal Place of Business Mailing Address 102 BROOKSIDE DR. 102 BROOKSIDE DR. P.O. BOX 1419 P.O. BOX 1419 GRAPEVINE TX 76051-3050 **GRAPEVINE TX 76051** лииии0040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-1643705 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition ☐ Defete TITLE NAME DODSON, ELSIE B. NAME STREET ADDRESS STREET ADDRESS 102 BROOKSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP **GRAPEVINE TX** ☐ Addition Change TITLE SD ☐ Delete TITLE NAME NAME DODSON, JAMES K. STREET ADDRESS STREET ADDRESS 102 BROOKSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP GRAPEVINE TX ☐ Delete ☐ Change Addition TITLE TITI F NAME NAME .BETTS, LARRY M. STREET ADDRESS STREET ADDRESS 30451 SINGLETARY RD. CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY FL Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

CR2E034 (9/

1/11/2000 1-8174814233