FILED 2003 FOR PROFIT CORPORATION Jan 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** 852059 DOCUMENT # 01-24-2003 90126 007 ***150.00 1. Entity Name BELL MOUNTAIN FARMS, INC. Principal Place of Business Mailing Address SPRING HILL RD SPRING HILL RD BOX 55 BOX 55 STERLING PA 18463 STERLING PA 18463 2. Principal Place of Business Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State 23-1871450 Not Applicable 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 PASSIDOMO, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) KELLY, PASSIDOMO & ALBA 2640 GOLDEN GATE PARKWAY STE 305 NAPLES FL 33942 . City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Addition TITLE ☐ Delete TITLE CAPUTO, MICHAEL NAME NAME BOX 55 SPRING HILL RD STREET ADDRESS STREET ADDRESS STERLING PA 33963 CITY-ST-ZIP CITY-ST-7IP TITLE AS ☐ Delete TITLE DONNA CAPUTO NAME NAME **BOX 55 SPRING HILL RD** STREET ADDRESS STREET ADDRESS CITY-ST-7/P STERLING PA CITY-ST-ZIP TITLE Delete -TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change

12. Thereby 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 it made under oath; that I am an officer or director of the corporation or the receiver or thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP