

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90158 017 ***150.00

DOCUMENT # F02000006393

1. Entity Name
SEGREST FARMS, INC.



Principal Place of Business
**% MERIWETHER CAPITAL CORPORATION
30 ROCKEFELLER PLAZA, SUITE 5432
NEW YORK NY 10112-0245**

Mailing Address
**% MERIWETHER CAPITAL CORPORATION
30 ROCKEFELLER PLAZA, SUITE 5432
NEW YORK NY 10112-0245**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **56-2306146**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **SEGREST, ELWYN**
CITY-ST-ZIP **6180 BIG BEND ROAD
GIBSONTON FL 33534**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DV**
STREET ADDRESS **BRAMLETT, JACK**
CITY-ST-ZIP **6180 BIG BEND ROAD
GIBSONTON FL 33534**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **TSVD**
STREET ADDRESS **PETIT, ROBERT W**
CITY-ST-ZIP **% 30 ROCKEFELLER PLAZA, SUITE 5432
NEW YORK NY 10112-0245**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **O'NEILL, GEORGE D**
CITY-ST-ZIP **% 30 ROCKEFELLER PLAZA, SUITE 5432
NEW YORK NY 10112-0245**

TITLE ☒ Change ☐ Addition
NAME **D/C**
STREET ADDRESS **O'Neill, George D.**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **JACKSON, WILLIAM M**
CITY-ST-ZIP **230 PARK AVENUE, SUITE 1130
NEW YORK NY 10169**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **NASH, CLAUDE**
CITY-ST-ZIP **30 ROCKEFELLER PLAZA, SUITE 5432
NEW YORK NY 10112**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 607, 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:

SIGNATURE REQUIRED
William Jackson 3/5/03 212-818-9200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)