Amended FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** 1. Entity Name Sod Farms of Palm Chr. 02 JUL 23 AM 11:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 90007666019---1 -09/11/02--01055--010 po 粉粉點点系s s*****61.25 2. Principal Place of Business 3. Mailing Address BOX **O.**9 talm c Suite, Apt. #, etc. Suite, Apt. #, etc. amo Ri 100 City & State City & State 4. FEI Number Applied For - 501F Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of Current Registered Agent Name DO NOT WRITE ddress (P.O. Box Number is Not Acceptable Street A IN THIS SPACE Zip Code 8. The above named entity submits this statement for the purpose inging 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) Uanuary 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1. Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE Ronald Kelley TITLE (12/01 NAME NAME 317 Rantinus STREET ADDRESS STREET ADDRESS CR2E034B CITY-ST-ZIP CITY-ST-ZIP TITLE . TITLE NAME in wicheal versiber NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITI F-TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 on an

attachment with an address, with all

SIGNATURE:

Attachment FE1# 59-204525/

SOD FARMS OF PALM CITY, INC P.O BOX 363 PALM CITY, FL 34991 (772)288-0223

July 3, 2002

Re: 2nd request- adding officer of Corporation

To Whom It May Conceren,

I, Ronald Kelley, President of Sod Farms of Palm City, Inc am sending you this letter requesting the addition of John Micheal Newby be added as Vice President of Sod Farms of Palm City, Inc. I requested this to be done back in the beginning of 2000 and I was just informed that the changes were never made. Your immediate conceren to this matter would be greatly appreciated.

Sincerely,

Ronald Kelley

JOHN M. NEWBY
MY COMMISSION # CC 893626
EXPIRES: May 5, 2003
Bended Thru Netwy Public Underwriters

RECEIVED

02 JUL -5 AM 9: 17

DIVISION OF CORPORATIONS