

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1999 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED
Apr 06, 2000 8:00 am
Secretary of State

04-06-2000 90035 019 ***150.00

DOCUMENT # F 54978

1. Corporation Name

Select Farms, Inc

Principal Place of Business

Mailing Address

1800 NW 89th Place

Miami, FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1-4-1982

4. FEI Number

59-2185983

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes ☐ No

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation Systems
1200 South Pine Island Road
Plantation, FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

FL

85. Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

☐ DELETE

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 12

☒ Change ☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

President

Cecilia Vicente

1508 Zorita Ave.

Coastal Gateway, FL 33146

Vice President

Michael W. Brownfield

1611 31st St NW

Washington, DC 20007

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

Vice President

Dwight Ferguson

6400 Georgetown Pike

McLean, VA 22101

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

VP Treasurer

Andrew Coolce

1411 N. Highland St.

Arlington, VA 22201

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

Secretary

Tullie Waters

3404 Dant Place

Washington, DC 20007

☐ DELETE

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

☐ Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 419.07(3)(i), Florida Statutes. I further certify that the information in this report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tullie A. Waters

3-29-00

(202) 295-6808

Date

Daytime Phone #

CR2E034 (11/98)