2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 31, 2003 8:00 am Secretary of State F95000001992 **DOCUMENT#** 03-17-2003 91048 027 ***150.00 1. Entity Name WILDWOOD FARMS, S.A. Principal Place of Business Mailing Address 6100 GLADES RD 6100 GLADES RD # 213 # 213 **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 52-1504927 Not Applicable \$8.75 Additional Zip Zio Country Country 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name SCHNEIDER, MARCELLA Street Address (P.O. Box Number is Not Acceptable) 5746 N.W. 39TH AVENUE **BOCA RATON FL 33431** 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 . DATE 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. 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD ☐ Addition 3R2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change CHENG, JOHN C NAME NAME 111 EL CARMEN FIRST STREET STREET ADORESS STREET ADDRESS PANAMA, REP. OF PANAMA CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Change ☐ Delete ☐ Addition TITLE DE GUEVARA, IDA ENEIDA R NAME NAME 111 EL CARMEN FIRST STREET STREET ADDRESS STREET ADDRESS PANAMA, REP. OF PANAMA CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NOBLESILLA, AUGUSTO S NAME STREET ADDRESS 111 EL CARMEN, FIRST ST STREET ADDRESS PANAMA RE CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Change ☐ Addition TITLE AŜ ☐ Celete SCHNEIDER, MARCELLA NAME NAME 5746 N.W. 39TH AVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-7(P ☐ Delete TITLE Change ■ Addition TITLE RA CHENG, JESSICA C NAME NAME 111 EL CARMEN, FIRST ST STREET ADDRESS STREET ADDRESS PANAMA RE CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS 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 hat other 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

FILED