2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F95000003537 PLANTATION MEDICINALS, INC. 04-26-2001 90252 029 ***158.75 Principal Place of Business Mailing Address 1401 COUNTY RD 830 P O BOX 128 LOOP ROAD AT THE DIKE LOOP ROAD AT THE DIKE FELDA FL 33930 FELDA FL 33930 2. Principal Place of Business 3. Mailing Address 1401 C.R. 830 P.O. Box 128 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEL Number 65-0421097 Felda, FL 33930 33930 Not Applicable Felda, FL Zio Country Country \$8.75 Additional 5. Certificate of Status Desired. 33930 Fee Required USA 33930 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUFFMAN, EVA Street Address (P.O. Box Number is Not Acceptable) **1401 COUNTY ROAD 830 FELDA FL 33930** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 X Delete TITLE TITLE ☐ Change Addition BONACORSI, DARIO NAME NAME STREET ADDRESS VIA RIPAMONTI 99 STREET ADDRESS CITY-ST-ZIP 20141 MILAN, ITALY CITY-ST-ZIP X Delete TITLE ☐ Change Acdition GIORGETTI, DR. LUCA NAMS STREET ADDRESS VIA RIPAMONTI 99 STREET ADDRESS CITY-ST-ZIP 20141 MILAN, ITALY CITY-S1-ZIP Delete TITLE Change Addition COCIANCICH, ERMANNO NAME NAME VIA RIPAMONTI 99 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 20141 MILAN, ITALY CITY-ST-ZIP Co-C,D TITLE ☐ Delete Addition HUFFMAN, MARLIN NAME Huffman, Marlin STREET ADDRESS 1401 COUNTY ROAD 830 STREET ADDRESS 1401 C.R. 830 CITY-ST-ZiP FELDA FL 33930 CITY - ST - ZIP Felda, FL 33930 TITLE Delete TITLE **X**} Change Addition CPD HUFFMAN, MICHAEL Huffman, Michael 1401 COUNTY ROAD 830 STREET ADDRESS STREET ADDRESS 1401 C.R. 830 FELDA FL 33930 CITY - ST- ZIP Felda, FL 33930 TITLE ☐ Delete 701.8 Change XI Addition HUFFMAN, EVA NAME Brennan, Daniel STREET ADORESS 1401 COUNTY ROAD 830 STREET ADDRESS. 1401 C.R. 830

13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

FELDA FL 33930

CiTY-SI-ZIP

4/17/01

(863) 675-2984