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
00 MAY 23 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000002499

Corporation Name

BALDWIN SOD FARMS, INC.

Principal Place of Business
2280 80th Ct.
Vero Beach, Fl
32966

Mailing Address
POB 2542
Vweo Beach, Fl. 32961

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 2/29/96

Principal Place of Business — 2a. Mailing Address (26)

Suite, Apt. #, etc. — Suite, Apt. #, etc (27)

City & State — City & State (28)

Country (25) — Zip (29) — Country (30)

4. FEI Number: 59-3361648 — Applied For / Not Applicable

5. Certifcate of Status Desired ☑ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

~~8. This corporation owes the current year Intangible~~ Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Duane V. Baldwin
2280 80th Ct.
Vero Beach, Fl. 32966

10. Name and Address of New Registered Agent

81 Name: Mark Baldwin
82 Street Address (P.O. Box Number is Not Acceptable): 8280 8th Street
83 POB 6721
84 City: Vero Beach FL 85 Zip Code: 32961

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: Mark Baldwin
(Signature, typed or printed name of legal registered agent and title, if applicable) (NOTE: To submit a valid signature when reinstating) DATE

OFFICERS AND DIRECTORS

President
Duane V. Baldwin
2280 80th Ct. deceased
~~Vero Beach, Fl. 32966~~ ☐ DELETE

VP
Mark Baldwin
8280 8th St.
~~Vero Beach, Fl. 32966~~ ☐ DELETE

S/T
Thomas M. Shoaff
111 E. Wayne St.
Fort Wayne, IN 46802 ☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

100003291451--
-06/15/00--01072--009
****158.75****158.75

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS — same
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS — same
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE: Mark Baldwin VP 4-25-99 561-567-5246
(Resubmitted) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Mark Baldwin 5-18-00 561-567-5246

CR2E034 (11/98)