in Block 12 or Block 13 if changed

SIGNATURE:

399. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MIXIMUM AMOUNT DUE TO REINSTATE: \$250). **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name F98000000695 I VILLAGE FARMS, INC. Principal Place of Business Malling Address 10 ALVIN COURT 10 ALVIN COURT EAST BRUNSWICK NJ 08818 EAST BRUNSWICK NJ 08816 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/05/1998 4. FEI Number Applied For 2. Director Diseased Directors 2m Mailing Address

THE TH

LILLD
Aug 17, 1999 8:00 am
Aug 17, 1999 6.00 am
Secretary of State
•
08_17_1999 90006 027 ***550 00

a. Filliopaixi	and at Eductors	26			1 22-35614	ユピー	No	ot Applicable	Л.
Suite, Apt. I	# etc	Suite, Apt. #, etc.				\Box	\$8.75	Additional	٦
22	r, a	27			5. Certificate of Status Desired			berlupe	1
City & State	<u> </u>	City & State			6. Election Campaign Financing		\$5.00	May Be	7.
23		28			Trust Fund Contribution			10 Fees	_]`
Zip	Country	Zip	Country	,	B. This corporation owes the curre	nt year		-	7
25 = 29			Intangible Personal Property. Yes			No	╝		
	9. Name and Address of Current			10. Name and Address of New R	egistered /	\gent]-	
			81	Name					1
C T CORPORATION SYSTEM			-	Circol Addre	(C.O. Poy Number is Not Accepts	Na)			┥
1200 SOUTH PINE ISLAND ROAD			102	Street Address (P.O. Box Number is Not Acceptable)					
PLA		83	83				7		
***	• •						1561 55		-}
	i		84	City		FL	85 Zip (Code	i
11. Pursuant	to the provisions of sections 607,0502 a	and 607 1508 Election Statutos	the shove	named comor	ation submits this statement for the ou	roose of cha	nging its re	gistered	1
office or r	egistered agent, or both, in the State of	f Florida. Such change was al	KNOUZBO D	the corporation	n's board of directors. I hereby accep	the appoin	tment as re	gistered)
agent. I a	m familiar with, and accept the obligation	ons of, section 607.0505, Flor	ida Statute	3.					}
SIGNATURE _	Signature, typed or printed name of registered agent a	nd title it englishtie (NOT	F: Registered /	onnt signatura (signi	red when reinstating)	DATE			ے ا
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFF	ICERS ANI	DIRECTO	RS IN 12	786
TITLE	PO	DELETE	1.1 TITLE				Change	Addition] ত
NAME	VANZEYST, ALBERT	Land OCEE/2	1.2 NAME					_	18
	40 ALMIL COURT		1.3 STREET	Annerss					CR2E034 (5/99)
STREET ADDRESS	EAST BRUNSWICK NJ		1.4 C/TY-S						53
CITY-ST-ZIP	AL PROPERTIES	DELETE	2.1 TIFLE	I-CIF			Change	Addition	
TITLE	HOWARD, LAURENCE H	DECER	2.2 NAME			_			-
NAME	10 ALVIN COURT			ADDRESS					
STREET ADDRESS	EAST BRUNSWICK NJ								1
CITY-ST-ZIP	S S		2.4 CITY-ST-ZIP				Change	Addition	┪
TITLE	CO88, J K	☐ DELETE	32 NAME	Į		ц.	c.sa-&e		Į
NAME	10 ALVIN COURT	- " ·	3.3 STREET					,	1
STREET ADDRESS	EAST BRUNSWICK NJ						• —	•	
CITY-ST-ZIP	D BUODANICK IN	· · · · · · · · · · · · · · · · · · ·	3.4 CITY-ST 4.1 TITLE	-ZIP			7	Addition	┪
TITLE	-	☐ DELETE	4.1 MILE				Change		. _
NAME	DEGIGLIO, MICHAEL 10 ALVIN COURT								1
STREET ADDRESS	EAST BRUNSWICK NJ	•	4.3 STREET	1					
CITY-ST-ZIP		- NOT -	4.4 CRY-ST	-ZIP		Г	7	Addition	┪
TITLE	D THOMAS	DELETE	5.1 TITLE			L.	Change	Apoilion	
NAME	MONTANTI, THOMAS		5.2 NAME	1					
STREET ADDRESS	10 ALVIN COURT		5.3 STREET	i		•			
CITY-ST-ZIP	EAST BRUNSWICK NJ	- 152	5.4 CITY-ST		252	—	7	TT	┨
TITLE	AS	DELETE	6.1 TITLE		CFO OLLANDER, KENNE	ະກາ <	Change	Addition	1
NAME }	BECK, EILENE		62 NAME	H	OLANOUR, MENNE	·/M J			1
STREET ADDRESS	10 ALVIN COURT		6.3 STREET	ADDRESS / C	O ALVIN COURT 15-BLUNSIDIER N				
CITY-ST-ZIP	EAST BRUNSWICK NJ		8.4 CITY-ST	ZIP EA	STISKUNSIVIER NV	0881	44 Ab a infer		4
 I hereby ce indicated o 	rtify that the information supplied with the north tries annual report or supplemental ar	nis filing does not qualify for the inual report is true and accura	exemption to and that	my signature s	ion 119.07(3)(I), Florida Statutes. I furti shall have the same legal effect as if it wind by Chapter 607. Florida Statutes	nave unger	caun, mai i	(d)	