2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

Bly Thomas M. Binan Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F98000002454 Feb 01, 2000 8:00 am **Secretary of State** TAYLOR FARMS OF SOUTH BAY, INC. 02-01-2000 90012 035 ***150.00 Mailing Address Principal Place of Business 318 CAYUGA STREET 7492 CHANCELLOR DRIVE SALINAS CA 93901-2668 ORLANDO FL 32809 00007400 2. Principal Place of Business ~ 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 93-1155159 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPAMERICA, INC. Street Address (P.O. Box Number is Not Acceptable) 1525 SOUTH ANDREWS AVE., SUITE 216 FORT LAUDERDALE FL 33316 Zip Code FL 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 NOW!!! 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Delete TITLE TITLE GOCHNAUER, RICHARD TAYLOR, BRUCE C NAME NAME P.O. BOX 1649 STREET ADDRESS STREET ADDRESS 7492 CHANCELLOR DRIVE SALINAS, CA 93902 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 Addition ☐ Change TITLE ☐ Delete TITLE VETTER, WILLIAM NAME OLSON, GENE STREET ADDRESS 7492 CHANCELLOR DRIVE STREET ADDRESS P.O BOX 1649 CITY-ST-ZIP CITY-ST-ZIP SALINAS, CA 93902 ORLANDO FL 32809 Change **▼** Addition ☐ Delete TITLE TITLE ROMANS, THOMAS NAME WAITUKAITIS, MICHAEL NAMĒ STREET ADDRESS 7492 CHANCELLOR DRIVE STREET ADDRESS P.O BOX 1649 CITY-ST-ZIP SALINAS, CA 93902 CITY-ST-7IP ORLANDO FL 32809 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME PURA, STAN NAME STREET ADDRESS STREET ADDRESS 7492 CHANCELLOR DRIVE CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32809 ☐ Change ☐ Addition TITLE ☐ Delete TITLE TS NAME **BRYAN, THOMAS** NAME STREET ADDRESS STREET ADDRESS 7492 CHANCELLOR DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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