## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 28, 2001 8:00 am Secretary of State DOCUMENT # F98000002454 TAYLOR FARMS OF SOUTH BAY, INC. 28-2001 90022 027 \*\*\*150.00 Principal Place of Business Mailing Address 7492 CHANCELLOR DRIVE 318 CAYUGA STREET ORLANDO FL 32809 SALINAS CA 93901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 93-1155159 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPAMERICA, INC. Street Address (P.O. Box Number is Not Acceptable) 1525 SOUTH ANDREWS AVE., SUITE 216 FORT LAUDERDALE FL 33316 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) DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. DΡ TITLE D X Addition TITLE Delete TAYLOR, BRUCE C GENE OLSON NAME MAME 7492 CHANCELLOR DRIVE STREET ADDRESS STREET ADDRESS 7492 CHANCELLOR DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ORLANDO FL 32809 D۷ Delete TITLE Change X Addition TITLE VETTER, WILLIAM NAME NAME WAITUKAITIS, MICHAEL STREET ADDRESS 7492 CHANCELLOR DRIVE STREET ADDRESS 7492 CHANCELLOR DRIVE CITY-SY-7IP CITY-ST-ZIP ORLANDO, FL 32809 ORŁANDO FL 32809 Change X Addition ☐ Delete TITLE TITLE ROMANS, THOMAS NAME NAME UNICK, TIM 7492 CHANCELLOR DRIVE STREET ADDRESS STREET ADDRESS 7492 CHANCELLOR DRIVE CITY-ST-7/E ORLANDO, FL CITY-ST-7IP ORLANDO FL 32809 ☐ Delete TITLE Change ■ Addition TITLE PURA, STAN NAME NAME 7492 CHANCELLOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 TS Change Change ☐ Addition TITLE Delete TITLE BRYAN, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 7492 CHANCELLOR DRIVE CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32809 Change Addition TITLE ☐ Delete TITLE NAME GOCHNAUER, RICHARD NAME STREET ADDRESS STREET ADDRESS PO BOX 1649 CITY-ST-ZIP CITY-ST-ZIP SALINAS CA 93902

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

02/15/2001

(831) 754-0471

FILED

Daytime Phone #

CR2E034 (10/00)