## 2003 FOR PROFIT CORPORATION

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)  DOCUMENT # F9800002454  1. Entity Name TAYLOR FARMS OF SOUTH BAY, INC.							FILED Jul 31, 2003 8:00 am Secretary of State 07-31-2003 90067 028 ***150.00				
2. Principal Place of Business 3. Mailing Address							3 (06)100 1630 1630 10111 00131 0011		#10 11011 <b>4</b> 1001	91(11 <b>41)</b> (1 1891	
Suite, Apt. #, etc. Suite, Apt. #, etc.					☐ CHECK HERE IF MAKING CHANGES						
City & State			City & State			4. FI	93-1155159			plied For t Applicable	
Zip	Country		Zip		untry 5.		ertificate of Status Desired		8.75 Add ee Required		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name						
CORPAMERICA, INC.						P.O.F.B.	X Number is Not Acceptable)		<u></u>		
416 S.E. 15 STREET FORT LAUDERDALE FL 33316											
FORT LAUDERDALE FL 33310								FL	Zip Code	,	
	named entity submits this statemen	nt for the purp	oose of changing its r	egistered office	or register	ed age	nt, or both, in the State of Flor	ida. I am fa	miliar with, a	and accept	
the obligat	ions of registered agent.									)	
SIGNATURE .	Signature, typed or printed name of registered a	gent and title if ap	plicable. (NOTE:	Registered Agent sig	nature required	when rein	nstating)	DATE		<del></del>	
	ILE NOW!!! FEE IS \$550.00		1	<u></u>	<del></del>						
After September 10, 2003 Fee will be \$750.00  Make Check Payable to Florida Department of State							<ol><li>Election Campaign Final Trust Fund Contribution</li></ol>			May Be to Fees	
10. ,	OFFICERS A	ND DIRECTO	DRS	11,		ADD	DITIONS/CHANGES TO OFFIC	CERS AND I	DIRECTORS	<del></del>	
TITLE NAME	DP Taylor, Bruce C		☐ Delete	TITLE NAME	D North	ascal	Moretti		☐ Change	Addition	
STREET ADDRESS					S POE	ura 30× 11	14016111			ł	
CITY-ST-ZIP	ORLANDO FL 32809			CITY-ST-ZIP			CA 93902				
TITLE NAME	D ROMANS, THOMAS		Delete	TITLE NAME					☐ Change	Addition	
STREET ADDRESS	7492 CHÂNCELLOR DRIVE			STREET ADDRES	ss					}	
CITY-ST-ZIP	ORLANDO FL 32809			CITY-ST-ZIP TITLE					☐ Change	Addition	
-NAME:	D -Pura, Stan	<u></u>	LJ Delete	NAME	=		·		— · · · · ·	Addition	
STREET ADDRESS CITY-ST-ZIP	7492 CHANCELLOR DRIVE ORLANDO FL 32809			STREET ADDRES GITY-ST-ZIP	S			•			
TITLE	TS		☐ Delete	TITLE			· · · · · · · · · · · · · · · · · · ·	<del></del>	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	BRYAN, THOMAS 7492 CHANCELLOR DRIVE ORLANDO FL 32809			NAME STREET ADDRES CITY-ST-ZIP	s						
TITLE	D	<u> </u>	Delete	TITLE						Addition	
NAME	GOCHNAUER, RICHARD		~ 55,000	NAME						_	
STREET ADDRESS CITY-ST-ZIP	PO BOX 1649 SALINAS CA 93902			STREET ADDRES	S						
TITLE	OUTINO ON SOSUE		☐ Delete	TITLE					☐ Change	Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

Anthony L. Lombardo Jeffery R. Gilles Derinda L. Messenger Timothy J. Minor James W. Sullivan Jacqui M. Zischke Todd D. Bessire Steven D. Penrose E. Soren Diaz Aaron R. Johnson Sheri L. Darmon Virginia A. Hines Patrick S.M. Casey Paul W. Moncrief Jeffrey A. Gobell

Attorneys At Law

100 318 Cayuga St.
PO. Box 2119
Salinas, CA 93902-2119
(SAUNAS) 831-754-2444
(MONTERED) 888-757-2444
(MAN) 831-754-2011
(EMAL) lomgil.com

Our File No. 2621.001

July 22, 2003

Edward G. Bernstein Of Counsel

> Florida Department of State Division of Corporations Uniform Business Reports P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Taylor Farms of South Bay, Inc., Document Number 98000002454

To Whom It May Concern:

Enclosed is the 2003 Uniform Annual Report for the above reference foreign corporation and a check for \$150.00 for the annual filing fees. Please waive the \$500 penalty fee assessed upon this corporation as we did not receive the first notice of the 2003 Uniform Business Report from the Division of Corporations.

Please file the 2003 Uniform Annual Report, conform the copy, and return the conformed copy to this office in the enclosed envelope.

Please do not hesitate to contact Patrick Casey, Esq., or me with any comments or questions regarding this matter.

Sincerely,

LOMBARDO & GILLES, PLC

Cheryl Glance

Corporate Paralegal

/cog

**Enclosures**