FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # F9900000755 1. Entity Name 05-15-2001 90040 027 ***158.75 BAY BREEZE FARMS, INC. Principal Place of Business Mailing Address 316 BARTOW AIRPORT 316 BARTOW AIRPORT BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3536742 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NETZER, EVIN L Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD ., STE 3200 TAMPA FL 33602 City 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 DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITI F TITLE. □ Delete HJERSTED, LAWRENCE NAME NAME STREET ADDRESS 316 BARTOW AIRPORT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL ☐ Change ☐ Addition Delete TITI F TITLE MARKER, JOHN NAME NAME 316 BARTOW AIRPORT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE BRITT, DAN NAME NAME 316 BARTOW AIRPORT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

TREAS. - DANIEL L BRITT SIGNATURE:

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.