2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2001 8:00 am Secretary of State DOCUMENT # G21008 1. Entity Name ERCOLI FARMS, INC. 03-20-2001 90011 009 ***150.00 Mailing Address Principal Place of Business 209E, KNIGHTS GRIFFIN RD 209E, KNIGHTS GRIFFIN RD PLANT CITY FL 33565 PLANT CITY FL 33565 C0035470 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2313487 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ERCOLI, D. M. Street Address (P.O. Box Number is Not Acceptable) 209E -- KNIGHTS GRIFFIN RD PLANT CITY FL 33565-4954 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Change Delete D TITLE NAME ERCOLI, D. M. NAME STREET ADDRESS STREET ADDRESS 209E, KNIGHTS GRIFFIN RD CITY-ST-ZIP CITY-ST-ZiP PLANT CITY FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ERCOLI, GOLDIE I NAME STREET ADDRESS 209E. KNIGHTS GRIFFIN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY, FL 00000 ☐ Change Addition TITLE ☐ Delete TITLE CHASTEEN, SHIRLEY E NAME NAME STREET ADDRESS 209E KNIGHTS GRIFFIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL ☐ Change ☐ Addition TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE: Goldie Erroli

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Goldie ERCONI

3/15/2001 (8/3) 752-4517

☐ Change

☐ Change

Addition

☐ Addition