FILED

2002 Uniform Business Report (UBR)

Mar 20, 2002 8:00 am Secretary of State G21008 DOCUMENT # 1. Entity Name 03-20-2002 90012 032 ***150.00 ERCOLI FARMS, INC. Principal Place of Business Mailing Address 209E. KNIGHTS GRIFFIN RD 209E. KNIGHTS GRIFFIN RD PLANT CITY FL 33565 PLANT CITY FL 33565 2. Principal Place of Business 3. Mailing Address 54 M E Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2313487 Not Applicable Country Zip Country \$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 Name ERCOLI, D. M. Street Address (P.O. Box Number is Not Acceptable) 209E. KNIGHTS GRIFFIN RD PLANT CITY FL 33565-4954 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) □ Change Addition TITL F ☐ Delete TITLE NAMÉ ERCOLI, D. M. NAME 209E. KNIGHTS GRIFFIN RD STREET ADDRESS STREET ADDRESS CiTY-ST-7IP PLANT CITY FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ERCOLI, GOLDIE I 209E, KNIGHTS GRIFFIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 00000 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition CHASTEEN, SHIRLEY E NAME NAME 209E KNIGHTS GRIFFIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP Delete TITLE ☐ Change ☐ Addition TITLE 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-7/P CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption 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.

FOUR ERCOLI Jell 8, 2002 813-752-4517 SIGNATURE: