## FILED 2003 FOR PROFIT CORPORATION Mar 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR G21008 DOCUMENT # 1. Entity Name 03-28-2003 90112 020 \*\*\*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 らみれた JAME Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-2313487 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 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE 🦼 Addition ☐ Delete TITLE ERCOLI, D. M. NAME NAME STREET ADDRESS 209E, KNIGHTS GRIFFIN RD STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE DPT □ Delete TITLE NAME NAME ERCOLI. GOLDIÈ I STREET ADDRESS STREET ADDRESS 209E, KNIGHTS GRIFFIN RD CITY-ST-7IP CITY-ST-ZIP PLANT CITY FL TITLE ☐ Delete TITLE Change Addition NAME CHASTEEN, SHIRLEY E NAME STREET ADDRESS 209E KNIGHTS GRIFFIN ROAD STREET ADDRESS PLANT CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

☐ Addition

Delete

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

NAME