2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 27, 2000 8:00 am Secretary of State DOCUMENT # G25141 DOVER FARMS, INC. 01-27-2000 90054 004 ***150.00 Principal Place of Business Mailing Address 4005 NORTH GALLAGHER ROAD 4005 NORTH GALLAGHER ROAD **DOVER FL 33527** DOVER FL 33527-4855 A0012847 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 59-2617760 Not Applicable Ζiρ Country 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 MCCLELLAND, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 4005 GALLAGHER ROAD DOVER FL 33527 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) DATE FILE NOW!!! FEE IS \$150.00 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME MCCLELLAND, WILLIAM R. -NAME STREET ADDRESS STREET ADDRESS 4005 NORTH GALLAGHER ROAD CITY-ST-ZIP CITY-ST-ZIP DOVER FL 33527 VΡ TITLE ☐ Defete TITLE Change ☐ Addition MCCLELLAND, MELBA LOUISE NAME NAME 4005 NORTH GALLAGHER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DOVER FL 33527 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 of 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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

siGNATURE:

SHEET ADDRESS

..... Anneess

ŞT-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1-18-2000

813-659-2741

☐ Change

☐ Addition

Daytime Phone #