5 1 × **2001 UNIFORM BUSINESS REPORT (UBR)**

May 18, 2001 8:00 am Secretary of State DOCUMENT # .G45750 1. Entity Name 05-18-2001 90011 045 ***158.75 PINE ISLAND FARMS, INC. Principal Place of Business Mailing Address 24405 SW 129 Avenue 24405 SW 129 Avenue P.O. Box 247 P.O. Box 247 Goulds, FL 33170 Goulds, FL 33170 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 59-2324339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ___ . XX Fee Required 1 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROWE, CHARLES 1310 N. Krome Ave. Street Address (P.O. Box Number is Not Acceptable) Momestead, FL 33030 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 (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 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees_ . (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE PST NAME WISHART, JACK STREET ADDRESS STREET ADDRESS 8320 SW 164th St. CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33157 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME CHAFFIN, GARY L. STREET ADDRESS STREET ADDRESS 7380 SW 113 St. Pinecrest, FL 33156 CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete . TITLE Change Addition TITLE 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-ZIP Delete TITLE ☐ Change Addition

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 exprovered 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 addra ss, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP