FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State DOCUMENT # G93996 1. Entity Name 05-20-2002 90101 048 ***150.00 HERRING FARM SUPPLY, INC. Principal Place of Business Mailing Address % JERRY O'NEIL HERRING % JERRY O'NEIL HERRING RT. 3. BOX 139 RT. 3. BOX 139 MADISON FL 32340 MADISON FL 32340 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2388312 Not Applicable \$8.75 Additional Country Zip 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 HERRING, JERRY O. Street Address (P.O. Box Number is Not Acceptable) RT. 3, BOX 110 MADISON FL 32340 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. อยาร์ ผูกรู้ได้สะเก SIGNATURE *** Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (9/01) ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME HERRING, JERRY O'NEIL NAME STREET ADDRESS RT 3 BOX 110 STREET ADDRESS CITY-ST-ZIP MADISON FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME HERRING, LOUISE S. STREET ADDRESS STREET ADDRESS RT 3 BOX 140 CITY-ST-ZIP CITY-ST-ZIP MADISON FL ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME HERRING, CAROLYN H. STREET ADDRESS STREET ADDRESS RT 3 BOX 110 CITY-ST-ZIP CITY-ST-ZIP MADISON FL Change ☐ Addition TITLE ☐ Delete NAME NAME HERRING. KENNETH C STREET ADDRESS STREET ADDRESS RTE 3 BOX 145 CITY-ST-ZIP CITY-ST-ZIP MADISON FL: Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete NAME NAME

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.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

al sering

Daytime Phone #