2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # H54385** 1. Entity Name A & D FARMS, INC. 04-05-2001 90018 041 ***150.00 Principal Place of Business Mailing Address 11710 SCHAEFER LN. 11710 SCHAEFER LN. LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2539348 Not Applicable Zio Zip 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 SCHAEFER, SYLVESTER J. Street Address (P.O. Box Number is Not Acceptable) 11710 SCHAEFER LN. LAKE WALES FL 33853 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. SIGNATURE Signature, typed or printed name of registered agent and title if 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. . CR2E034 (10/00) TITLE Change ☐ Addition TITLE ☐ Delete SCHAEFER, SYLVESTER J. NAME NAME STREET ADDRESS STREET ADDRESS 11710 SCHAEFER LN. CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL ☐ Delete TITLE Change ☐ Addition TITLE NAME SCHAEFER, ANN B. NAME STREET ADDRESS STREET ADDRESS 11710 SCHAEFER LN. CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL TITLE ☐ Delete Change ☐ Addition BURNS, VICTORIA A. NAME NAME STREET ADDRESS 840 WEST VICTORY WAY STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CRAIG CO TITLE ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 another statement with an another like empowered.

SIGNATURE:

S. J. Schaefer 4-02-01 (863)696-1693

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description Phone #