2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 24, 2003 8:00 am Secretary of State H54385 DOCUMENT # 1. Entity Name 04-24-2003 90248 015 ***150.00 A & D FARMS, INC. Mailing Address Principal Place of Business 11710 SCHAEFER LN. 11710 SCHAEFER LN. LAKE WALES FL 33858~ LAKE WALES FL 33859-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2539348 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33898 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAEFER, SYLVESTER J. Street Address (P.O. Box Number is Not Acceptable) 11710 SCHAEFER LN. LAKE WALES FL 33853 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 DATE 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. 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. Change | Addition TITLE ☐ Delete TITLE NAME SCHAEFER, SYLVESTER J. NAME 11710 SCHAEFER LN. STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP CITY-ST-ZIP STD ☐ Change ☐ Addition Delete TITLE TITLE SCHAEFER, ANN B. NAME NAME 11710 SCHAEFER LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WALES FL Change ☐ Addition **VPD** Delete TITLE BURNS, VICTORIA A. NAME STREET ADDRESS STREET ADDRESS 840 WEST VICTORY WAY CITY-ST-ZIP CITY-ST-7IP CRAIG CO ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 exposured 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 add

SIGNATURE: