2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # H81595** VARNER GROWERS, INC. 02-28-2001 90008 044 ***150.00 Principal Place of Business Mailing Address 4985 SPIŘIT LAKE RD. 4985 SPIRIT LAKE RD. WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 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 59-27 18348 Not Applicable 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 Name varner, herbert c. Street Address (P.O. Box Number is Not Acceptable) 102 POST AVENUE, S.W. 4985 SPIRIT LAKE RD. WINTER HAVEN FL 33880 Zip Code FL 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE VARNER, HERBERT C. NAME NAME 4985 SPIRIT LAKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Addition ☐ Delete Change NAME VARNER, BETTY J. NAME STREET ADDRESS 4985 SPIRIT LAKE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Addition TITLE TITLE ☐ Change ☐ Delete NAME VARNER, JOSEPH A. NAME STREET ADDRESS 4985 SPIRIT LAKE ROAD STREET ADDRESS CITY-ST-7(P WINTER HAVEN FL CITY-ST-ZIP ☐ Addition ☐ Defete TITLE Change TITLE VARNER, MICHAEL P. NAME NAME 4985 SPIRIT LAKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP

SIGNING OFFICER OR DIRECTOR

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. 02/23/01 863-294-5283

FILED