FILED May 02, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # H99160 1. Entity Name 05-02-2002 90035 037 ***158.75 SOUTHFIELD FARMS CORPORATION Principal Place of Business Mailing Address 211_ROYAL_POINGIANA / 211-ROYAL POINGIANA-WAY SUITE A" -STP-A PALM BEACH FL 33480 PALM BEACH FL 33480 Principal Place of Busine DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0007561 Not Applicable \$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 DUDE, HARALD 211 ROYAL POINCIANA WAY SUITE A PALM-BEACH-FL-33480 ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida mits this stat 8. The above named entity sub RALD DUDE SIGNATURE Signature, typed a 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, 2002 Fee will be \$550.00 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. ☐ Delete ☐ Addition TITLE TITLE DUDE. HAROLD NAME NAME its Ath Consus 211 ROYAL POINCIANA WAY, STE. A €STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 import 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 Secute 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 address, with all address, with all address.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIE

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/17/2002

31)712-4622

Daytime Phone #

☐ Change

☐ Addition