2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2002 8:00 am Secretary of State DOCUMENT # J12469 1. Entity Name 05-23-2002 90125 022 ***150.00 ROGER HATTON FARMS, INC. Principal Place of Business Mailing Address 2727 BACOM POINT RD. 2727 BACON POINT RD P.O. BOX 204 P. O . BOX 204 PAHOKEE FL 33476-0204 PAHOKEE FL 33476-0204 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 59-2679295 Not Applicable Zip Country Zip 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 NOWICKI, MARK J. Street Address (P.O. Box Number is Not Acceptable) 1155 U S HWY ONE, STE 302 JUNO BCH. FL 33408 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition HATTON, ROGER C. NAME NAME STREET ADDRESS 2727 BACOM POINT RD. STREET ADDRESS CITY-ST-ZIP PAHOKEE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CONLEY, ADA B. STREET ADDRESS 16502 SW MORGAN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANTOWN FL 34956 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 of 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 trustee empower an address, with changed, or on an attachma

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

ROGER HATTON

04/24/02

Date