2001 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J27657** Feb 15, 2001 8:00 am **Secretary of State** SUNSHINE GROWERS, INC. 02-15-2001 90037 035 ***150.00 Mailing Address Principal Place of Business % S. LEE ROTH P O BOX 6375 3516 HAMILTON ROAD 3516 HAMILTON ROAD LAKELAND FL 33811 LAKELAND FL 33807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FFI Number 59-2699239 City & State Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTH, S. LEE Street Address (P.O. Box Number is Not Acceptable) 3516 HAMILTON ROAD LAKELAND FL 33811 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 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CDT Change ☐ Addition TITLE TITLE ☐ Delete ROTH, S. LEE NAME NAME 3516 HAMILTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE ROTH, CRAIG H. NAME 3516 HAMILTON RD. STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP DΫ Change ☐ Addition TITLE □ Delete ROTH, SCOTT L. NAME: NAME 3516 HAMILTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP DS ☐ Addition Change TITLE ☐ Delete TITLE ROTH, JULIE J NAME 3516 HAMILTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

2/12/01 863-647-550/