2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2002 8:00 am Secretary of State J36597 DOCUMENT # 1. Entity Name 05-20-2002 90104 047 ***158.75 INTERCHANGE FARMS, INC. Principal Place of Business Mailing Address % MICHAEL D. COUNCIL % MICHAEL D. COUNCIL 405 9TH ST. PO BOX 1218 405 9TH ST. PO BOX 1218 RUSKIN FL 33570 RUSKIN FL 33570 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2740281 Not Applicable Country \$8.75 Additional Country Zip 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 COUNCIL, MICHAEL D. Street Address (P.O. Box Number is Not Acceptable) 405 9TH ST PO BOX 1218 Zip Code RUSKIN FL 33570 City 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE SPENCER, WILLIAM H. NAME NAME STREET ADDRESS 807A BAHIA DEL SOL DR STREET ADDRESS CITY-ST-ZIP RUSKIN FL CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME COUNCIL, MICHAEL D. NAME STREET ADDRESS STREET ADDRESS 5715 BRIGMAN AVENUE CITY-ST-ZIP CITY-ST-ZIP WIMAUMA FL Change Addition TITLE Delete n- ---TITLE NAME CURRIE, W.E., III NAME STREET ADDRESS STREET ADDRESS 5815 N. DALE MABRY HWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)