2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # J50628** HARLLEE FARMS, INC. 05-01-2001 90056 018 ***150.00 Principal Place of Business Mailing Address 2308 U.S. HWY 301 EAST P.O. BOX 8 PALMETTO FL 34221 PALMETTO FL 34220 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 59-2822006 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 HARLLEE, PETER S JR Street Address (P.O. Box Number is Not Acceptable) 1803 21ST ST W PALMETTO FL 34221 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 NOWILL FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DTVP DL F ☐ Delete TITLE HARLEE, SR., PETER S NAME NAME STREET ADDRESS 1216 FOURTH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL THE Delete TITLE Addition HARLEE, JR., PETER S NAME NAMS STREET ADDRESS 1803 21ST STREET WEST STREET ACCRESS CITY-S1-ZIP CiTY-ST-ZIP PALMETTO FL TITLE Delete DINE Change Addition HARLEE, MARILYN M NAME NAME STREET ADDRESS 1803 21ST ST W STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALMETTO FL 34221 TITLE ☐ Delete THILE Addition SAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - Z;P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-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.

CEPTER S. HARLLUSK, JM 4/24/01 (941) 722-7747 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR