

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90664 004 ***158.75

DOCUMENT # *J65431*1. Entity Name
Madder Farms Inc.

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34070341

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2. Principal Place of Business <i>789 Seven Street</i>		3. Mailing Address <i>5135 S. Nichol St.</i>	
Suite, Apt. #, etc. <i>Boca Grande</i>		Suite, Apt. #, etc. <i>Tampa</i>	
City & State <i>Florida</i>		City & State <i>Fla</i>	
Zip <i>33921</i>	Country <i>Lee</i>	Zip <i>33611-4135</i>	Country <i>Hillshorough</i>

4. FEI Number <i>59-278958</i>	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent	
Name <i>Charles C. Whitaker II</i>	
Street Address (P.O. Box Number is Not Acceptable) <i>5135 S. Nichol Street</i>	
City <i>Tampa Fla</i>	
State <i>FL</i>	Zip Code <i>33611-4135</i>

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
(NOTE: Authorized Agent Signature is required when retaining)

9. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Mary F. Whitaker P.D. 5135 S. Nichol Street Tampa Fla 33611-4135</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Charles C. Whitaker II V.P.D. 5135 S. Nichol Street Tampa Fla 33611-4135</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Charles C. Whitaker II 5004 W. Leona St.D. Tampa Fla 33629</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 incorporator or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears on Block 10 or on an attachment with an address, with all other like empowerments.

SIGNATURE: *Charles C. Whitaker II* *April 23, 2004*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date