200 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am⁵ Secretary of State **DOCUMENT # K01185** 1. Entity Name 05-15-2002 90099 020 ***150.00 WILLIFORD FRUIT AND VEGETABLE PACKERS, INC. Principal Place of Business Mailing Address 502 7TH AVE NE P.O. BOX 911 P.O. BOX 911 P.O. BOX 911 RUSKIN FL 33570 RUSKIN FL 33570 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 59-3000336 Not Applicable Zip 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 WILLIFORD JAMES RANDALL ---Street Address (P.O. Box Number is Not Acceptable) 404 DICKMAN DR RUSKIN FL 33570 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After MAY 1, 200 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME WILLIFORD, RALPH E. NAME STREET ADDRESS STREET ADDRESS 908 7TH AVENUE N.E. CITY-ST-ZIP CITY-ST-ZIP **RUSKIN FL** TITLE TITLE ☐ Addition ☐ Delete Change NAME WILLIFORD, J. RANDALL NAME STREET ADDRESS STREET ADDRESS 404 DICKMAN DR. S.W. CITY-ST-ZIP CITY-ST-ZIP RUSKIN FL THILE ☐ 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

13. I hereby certify that the information supplied with this filing 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY~ST-7IP

SARATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

4-26-02

813 645-5527

Daytime Phone #

☐ Change

☐ Addition

FILED