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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am DOCUMENT # K01661 **Secretary of State** 1. Entity Name WILLIAMS FARMS OF PLANT CITY, INC. 03-28-2001 90211 040 ***150.00 Principal Place of Business Mailing Address % BILLY WILLIAMS % BILLY WILLIAMS 1508 SPARKMAN ROAD 1508 SPARKMAN ROAD PLANT CITY FL 33566 PLANT CITY FL 33566 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 59-2856875 Not Applicable Zip Country Zio 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 WILLIAMS, BILLY Street Address (P.O. Box Number is Not Acceptable) 1508 SPARKMAN ROAD PLANT CITY FL 33566 Zip Code 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 it 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE WILLIAMS, BILLY NAME NAME 1508 SPARKMAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL TITLE Delete TITLE Change WILLIAMS, DARRYL NAME NAME 2703 FOREST CLUB DR STREET ADDRESS STREET ADDRESS PLANT CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete WILLIAMS, BILLY KEITH NAME NAME **4011 CORONET ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WILLIAMS, MATTIE NAME NAME 1508 SPARKMAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANT CITY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

DARRYL F. WILLIAMS

3/26/01

813/759-3444