(9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # K01661 1. Entity Name 04-10-2002 90020 046 ***150 00 WILLIAMS FARMS OF PLANT CITY, INC. 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 Applied For 4. FEI Number 59-2856875 Not Applicable Zip Country Zip 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 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 NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П 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 11. OFFICERS AND DIRECTORS 12 TITLE ☐ Addition TITLE ☐ Delete WILLIAMS, BILLY NAME NAME STREET ADDRESS 1508 SPARKMAN ROAD STREET ADDRESS PLANT CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME WILLIAMS, DARRYL NAME STREET ADDRESS STREET ADDRESS 2703 FOREST CLUB DR CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL TITLE ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME WILLIAMS, BILLY KEITH STREET ADDRESS STREET ADDRESS **4011 CORONET ROAD** CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WILLIAMS, MATTIE NAME STREET ADDRESS STREET ADDRESS 1508 SPARKMAN ROAD CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attact ment with an aggress, with all office empowered.

SIGNATURE:

changed, or on an attacl

DARRYL F. WILLIAMS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR