FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State **DOCUMENT # K04569** 1. Entity Name LATT MAXCY HARVESTING, INC. 5-12-2001 90027 022 ***150.00 Principal Place of Business Mailing Address 33 E. WALL ST 33 E. WALL ST P.O. BOX 158 P.O. BOX 158 C0062779 FROSTPROOF FL 33843 FROSTPROOF FL 33843 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 59-2858212 Not Applicable Zip \$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 WILSON, P. T. Street Address (P.O. Box Number is Not Acceptable) 33 E. WALL ST FROSTPROOF FL 33843 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. DATE Signature, typed or printed name of registered agent and title if 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ■ Addition TITLE ☐ Detete WILSON, P. T. NAME STREET ADDRESS STREET ADDRESS 100 N PALM AVE CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF FL ☐ Delete X Change ☐ Addition TITLE NAME NAME WILSON, PATRICIA STREET ADDRESS STREET ADDRESS 2013 Rue Ulysse 1139 SHORELINE LANE CITY-ST-ZIP CITY-ST-ZIP Biloxi, MS 39531 WINTER HAVEN FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME WILSON, CLAYTON G. STREET ADDRESS STREET ADDRESS 1126 SHORELINE LANE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE STD NAME NAME φ. CRADDOCK, F. HOOD STREET ADDRESS STREET ADDRESS 145 LAKE OTIS ROAD CITY-ST-ZIP CITY-ST-ZIP WITNER HAVEN FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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

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:

