2000 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2000 8:00 am Secretary of State **DOCUMENT # K45100** 1. Entity Name COMFORT FARMS, INC. 04-06-2000 90057 041 ***150.00 Mailing Address Principal Place of Business P.O. BOX 162063 22650 SW 194TH AVENUE MIAMI FL 33170 MIAMI FL 39116-2063 [[UUJJ66V US 2. Principal Place of Business 3. Mailing Address Comfort Farms Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 22650 SW 194 AVE. Applied For City & State City & State 4. FEI Number 65-0087491 Not Applicable Miami Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Dade Fee Required フロ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOSTER, MARSHA GOLDMAN Street Address (P.O. Box Number is Not Acceptable) 22650 SW 194 AVE. GOULDS FL 33170 Zip Code City FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME FOSTER, MARSHA GOLDMAN STREET ADDRESS STREET ADDRESS 22650 SW 194 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE 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.

CITY-ST-ZIP