2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 18, 2001 8:00 am Secretary of State **DOCUMENT # K74378** 1. Forth Name 05-18-2001 91573 035 ***150.00 DAIRY ROAD PLANT FARM, INC. Principal Place of Business Mailing Address 3830 DAIRY ROAD 3830 DAIRY RD MELBOURNE FL 32904 MELBOURNE FL 32904 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 59-2952585 Applied For Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOKE, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 1265 COREY RD MALABOR FL 32950 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 site 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 -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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. TITLE ☐ Dalate MILE ☐ Change Addition COOKE, JEFFREY L NAME NAME P. O. BOX 500378 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP MALABAR FL Addition ☐ Detete TITLE TITLE Hainsd, Diam K HAINSEL, DIANN K. NAME NAME STREET ADDRESS 240 CAROL CT STREET ADDRESS 3830 Dainy PD Melo. 76 32901 CITY-ST-ZIP CITY-ST-ZIP SATELLITE BCH. FL ☐ Addition TITLE Delete TITLE ☐ Change COOKE, ELIZABETH A. NAME NAME STREET ADDRESS 3830 DAIRY RD STREET ADDRESS CITY-ST-ZIP MELBOURNE FL Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change ☐ Addition Delete TITLE NAME MANEF 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 who an address, with all other like empowered. an address, with all other like empowered,

FILED