2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K74983 Mar 06, 2000 8:00 am 1. Entity Name **Secretary of State** HERITAGE FARMS INC. 03-06-2000 90019 043 ***150.00 Principal Place of Business Mailing Address C/O THOMAS B. HOMRICH C/O THOMAS B. HOMRICH 6594 PARK LANE WEST 6594 PARK LANE WEST LAKE WORTH FL 33467 LAKE WORTH FL 33467-6608 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0268459 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOMRICH, THOMAS B. Street Address (P.O. Box Number is Not Acceptable) 6594 PARK LANE WEST LAKE WORTH FL 33463 Zin 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 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 12. 11. Change TITLE TITLE ☐ Delete HOMRICH, THOMAS B. NAME STREET ADDRESS STREET ADDRESS 6594 PARK LANE WEST LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE HOMRICH, SUZANNE NAME NAME STREET ADDRESS STREET ADDRESS 6594 PARK LANE WEST CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Addition SD ☐ Detete TITLE ☐ Change TITLE HOMRICH, SUZANNE NAME STREET ADDRESS STREET ADDRESS 6594 PARKLANE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 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 TITLE Delete TITLE 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 of justee 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:

SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dat

3-1-20W S61-641-7647

Daytime Phone #