2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 27, 2000 8:00 am Secretary of State **DOCUMENT # K75561** 1. Entity Name GEORGE TODD FARMS, INC. 04-27-2000 90038 011 ***150.00 Mailing Address Principal Place of Business 2409 RAVINE DR THE RAVINE DR RUSKIN FL 33570-5635 ___ FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2944553 Not Applicable 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 MCGINTY, A. EDWARD Street Address (P.O. Box Number is Not Acceptable) 4820 CYPRESS TREE DR TAMPA FL 33624 Zip Code City 2. 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, 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE ☐ Delete TODD, GEORGE K., SR. NAME .::: : ANDRESS 2409 ROVINE DR STREET ADDRESS ST-ZIP RUSKIN FL 33570 CITY-ST-ZIP ☐ Change Addition Delete TITLE TODD, GEORGE K., JR. NAME 407 24TH AVE SW STREET ADDRESS ST-ZIP RUSKIN FL CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME STREET ADDRESS · ADDRESS CITY-ST-ZIP ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS · ADDRECC CITY-ST-ZIP ST-ZIP ☐ Delete Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP ST ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS · smooree CITY-ST-7IP ST-ZIP

I hereby certify that the information supplied with this filling 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00

(727) 421-0284

Davtime Phone