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2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jul 15, 2003 8:00 am **Secretary of State** DOCUMENT # L02000015936 07-15-2003 90017 010 ****50.00 1. Entity Name HAMPTON ROSE FARMS, LLC Principal Place of Business Mailing Address 2550 NW 72ND AVENUE STE. 211 2550 NW 72ND AVENUE STE. 211 MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address 1308 NW 78 AVE 1398 NW 78 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 101 101 City & State City & State 4. FEI Number Applied For 03-0467892 Not Applicable Country 4 Country \$5.00 Additional 5. Certificate of Status Desired USA ろ120 6. Name and Address of Current Registered Agent <-7. Name and Address of New Registered Agent -SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET 4TH FL MIAMI FL 33145 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 🏝 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 24, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES President TITLE ☐ Delete TITLE Change ☐ Addition NAME Carlos A Buitron NAME STREET ADDRESS STREET ADDRESS 1328 NW 78 AVE #101 CITY-ST-7iP Miani, F1 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee emotivered to execute this report as required by Chapter 608, Florida Statutes.