

L09000035891

Statement of Fact

400438043494

The undersigned hereby certifies, under penalty of perjury, and notifies the Florida Department of State (the "Department") that she wishes to stipulate to the following facts with respect to H & B Fanns, LLC (the "Company"):

1. The Articles of Organization for the Company were filed and accepted by the Department on April 13, 2009, and assigned the document number of L0900003589.
2. At the time of the 2009 filing, the Company had two Managers listed on the organizational filing: Herbert J. Sugden, Jr. and Rebecca J. Sugden.
3. All subsequent Annual Reports of the Company list Herbert J. Sugden Jr. as the acting Manager.
4. On June 29, 2012, Herbert J. Sugden, Jr., appointed Veronica J. Sugden as Co-Manager of the Company. *See Appointment of Managers document attached hereto as Exhibit A.*
5. After her appointment, no amendments were filed by Herbert J. Sugden, Jr., Veronica J. Sugden, or any third party to reflect the appointment of Veronica J. Sugden as Manager on Sunbiz, the Department's website.
6. On November 20, 2024, the undersigned filed an Amended Annual Report to update the Department's website to accurately reflect Veronica J. Sugden as a Co-Manager. During the process of filing, the undersigned inadvertently used Herbert J. Sugden, Jr.'s electronic signature as the filer. The foregoing was done without Herbert J. Sugden, Jr.'s direction or knowledge.
7. On December 3, 2024, the scrivener's error outlined in Section 7, above, was discovered by the undersigned's supervising attorney and was immediately corrected.
8. The undersigned filed a Second Amended Annual Report, appointing Veronica J. Sugden as Co-Manager, but submitted it using the electronic signature of Veronica J. Sugden with Veronica J. Sugden's direction and knowledge.
9. This Statement of Fact is being filed in an ongoing effort to maintain accuracy as to the filings of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Statement on this 3rd day of December, 2024.


Carlie S. Salsbery

The foregoing instrument was acknowledged before me by means of ☒ physical presence or _____ online notarization on this 3rd day of December, 2024, by: Carlie S. Salsbery, _____ who is personally known to me or _____ produced _____ as identification.



SARAH UHRICK
Commission # HH 464902
Expires November 15, 2027

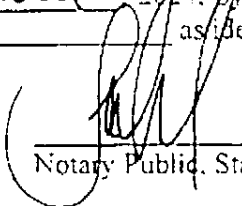
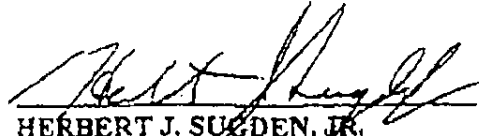

Notary Public, State of Florida

Exhibit A

APPOINTMENT OF MANAGERS

The undersigned, being the sole member of H & B FARMS, LLC, hereby appoints VERONICA SUGDEN and HERBERT J. SUGDEN, JR., as Managers of the company. Each Manager shall be empowered to exercise all the powers of a Manager independently from the other. This appointment is effective immediately.

DATED this 29 day of June, 2012.



HERBERT J. SUGDEN, JR.

Statement of Fact

The undersigned hereby certifies, under penalty of perjury, and notifies the Florida Department of State (the "Department") that he wishes to stipulate to the following facts with respect to H & B Farms, LLC (the "Company"):

1. The Articles of Organization for the Company were filed and accepted by the Department on April 13, 2009, and assigned the document number of L0900003589.
2. At the time of the 2009 filing, the Company had two Managers listed on the organizational filing: Herbert J. Sugden, Jr. and Rebecca J. Sugden.
3. All subsequent Annual Reports of the Company list Herbert J. Sugden Jr., as the acting Manager.
4. On June 29, 2012, Herbert J. Sugden, Jr., appointed Veronica J. Sugden as Co-Manager of the Company. *See Appointment of Managers document attached hereto as Exhibit A.*
5. After her appointment, no amendments were filed by Herbert J. Sugden, Jr., Veronica J. Sugden, or any third party to reflect the appointment of Veronica J. Sugden as Manager on Sunbiz, the Department's website.
6. On November 20, 2024, the undersigned directed his paralegal, Carrie S. Salsbery, to file an Amended Annual Report to update the Department's website to accurately reflect Veronica J. Sugden as a Co-Manager. During the process of filing, the undersigned's paralegal inadvertently and without the undersigned's knowledge, used Herbert J. Sugden, Jr.'s electronic signature as the filer. The foregoing was done without Herbert J. Sugden, Jr.'s direction or knowledge.
7. On December 3, 2024, the scrivener's error outlined in Section 7, above, was discovered by the undersigned and was immediately corrected.
8. The undersigned caused a Second Amended Annual Report to be filed, appointing Veronica J. Sugden as Co-Manager, but submitted it using the electronic signature of Veronica J. Sugden with Veronica J. Sugden's direction and knowledge.
9. This Statement of Fact is being filed in an ongoing effort to maintain accuracy as to the filings of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Statement on this 3rd day of December, 2024.


Jeffrey P. Skates

The foregoing instrument was acknowledged before me by means of ✓ physical presence or _____ online notarization on this 3rd day of December, 2024, by Jeffrey P. Skates, _____ who is personally known to me or _____ produced _____ as identification.



SARAH UHRLIK
Commission # HH 464902
Expires November 15, 2027

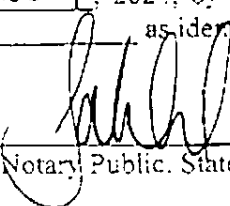

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The undersigned, being the sole member of H & B FARMS, LLC, hereby appoints
VERONICA SUGDEN and HERBERT J. SUGDEN, JR., as Managers of the company.

Each Manager shall be empowered to exercise all the powers of a Manager independently
from the other. This appointment is effective immediately.

DATED this 29 day of June, 2012.


HERBERT J. SUGDEN, JR.