2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # L33305** CLF FARMS, INC. 04-26-2001 90080 022 ***150.00 Principal Pace of Business Mailing Address 35100 STATE ROAD 64, E 35100 STATE ROAD 64, E MYAKKA CITY FL 34251 MYAKKA CITY FL 34251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2996490 Not Applicable Zio 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 Name BOGGS, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 215 MADISON STREET TAMPA FL 33602 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, typed or printed name of registered agent and title 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Change Addition ☐ Delete FALKNER, JOHN NAME NAME 35100 ST RD 64 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MYAKKA CITY FL CHY-ST-ZIP Addition ☐ Delete THE Change TITLE FALKNER, CHRISTOPHER NAME NAME 35100 ST RD 64 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MYAKKA CITY FL CiTY - ST - ZIP VST TITLE ☐ Delete Change Addition WRIGHT, LINDA 35100 ST RD 64 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MYAKKA CITY FL CITY-ST-ZIP THILE ☐ Delete TIFLE Change | Addition NAME NAMÉ 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 Change ☐ Delete Addition TITLE TITLE

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 eath; 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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IE