2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # L38207** Apr 06, 2000 8:00 am Secretary of State 1. Entity Name TOWN AND COUNTRY FARMS CORP. 04-06-2000 90028 001 ***150.00 Mailing Address Principal Place of Business 701 BRICKELL AVE. 701 BRICKELL AVE. SUITE 1400 **SUITE 1400** MIAMI FL 33131-2820 MIAMI FL 33131-2822 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0162021 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PITTS, W. DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. **SUITE 1400** MIAMI FL 33131-2822 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. 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 11. OFFICERS AND DIRECTORS 12. VD TITLE Change X Addition VP SD TITLE ☐ D∈lete COURTELIS, LOUISE H NAME COURTELIS, PAN NAME 701 Brickell Avenue, Suite 1400 STREET ADDRESS STREET ADDRESS 701 BRICKELL AVE, SUITE 1400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2822 Miami, FL 33131-2822 ☐ Addition Change N Delete TITLE TITLE PAN, COURTELIS NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVE SUITE 1400 CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE PRIDGEN, DOUGLAS H. NAME NAME STREET ADDRESS 701 BRICKELL AVE., #1400 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL PD Change ☐ Addition ☐ Delete TITLE TITLE WERNETH, HILTON NAME NAME RT 1 BOX 624 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MICANOPY FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delate TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 appears, with an information of the corporation of th