2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 29, 2002 8:00 am & Secretary of State **DOCUMENT #** L38207 1. Entity Name TOWN AND COUNTRY FARMS CORP. 04-29-2002 90001 018 ***150 00 Principal Place of Business Mailing Address 701 BRICKELL AVE. 701 BRICKELL AVE. SUITE 1400 **SUITE 1400** MIAMI FL 33131-2822 MIAMI FL 33131-2822 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0162021 Not Applicable Zip 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 PITTS, W. DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. **SUITE 1400** MIAMI FL 33131-2822 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing *** Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 g (See criteria on back) Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE **VSD** ☐ Change **⊠** Addition COURTELIS, LOUISE H NAME NAME COURTELIS, KIKI L. STREET ADDRESS 701 BRICKELL AVE, SUITE 1400 STREET ADDRESS 701 Brickell Avenue, Suite 1400 CITY-ST-ZIP MIAMI FL 33131-2822 CITY-ST-ZIP Miami, Florida 33131-2822 VSD TITLE Delete TITLE Change ☐ Addition NAME PAN. COURTELIS NAME STREET ADDRESS 701 BRICKELL AVE SUITE 1400 STREET ADDRESS MIAMI FL 33131-2822 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE - Change ☐ Addition NAME PRIDGEN. DOUGLAS H. NAME STREET ADDRESS 701 BRICKELL AVE., #1400 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ■ Addition WERNETH, HILTON NAME NAME STREET ADDRESS RT 1 BOX 624 STREET ADDRESS CITY-ST-ZIP MICANOPY FL 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-7IP CITY-ST-ZIP 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 opport 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 pustue employed 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 attachmer,