FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 29, 2001 8:00 am **DOCUMENT # L57315 Secretary of State** DUBOIS HARVESTING, INC. 03-29-2001 90400 021 ***150.00 Principal Place of Business Mailing Address 5450 FLAVOR PICT ROAD 5450 FLAVOR PICT ROAD PO DRAWER 189 PO DRAWER 189 R0022951 **BOYNTON BEACH FL 33425** BOYNTON BEACH FL 33425-7189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0175712 Not Applicable Zip 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 DUBOIS, WILLIAM, A, JR Street Address (P.O. Box Number is Not Acceptable) 5450 FLAVOR PICT RD **BOYNTON BEACH FL 33436** 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 \$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 critería on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPS □ Change ☐ Addition CR2E034 (10/00 TITLE ☐ Delete TITLE NAME NAME DUBOIS, WILLIAM A., JR. STREET ADDRESS STREET ADDRESS 5450 FLAVOR PICT RD. CITY-ST-ZIP CITY-ST-ZIP <u>BOYNTON BEACH FL</u> ☐ Delete TITLE Change Addition TITLE DVPT NAME NAME DUBOIS, ROBERT M. STREET ADDRESS STREET ADDRESS 5450 FLAVOR PICT RD. CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH FL TITLE ☐ Change Addition Delete__ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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-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 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

03-26-200/