2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # L72551 Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** DUBOIS GROWERS, INC. 03-03-2000 90267 002 ***150.00 Principal Place of Business Mailing Address 8421 STATE ROAD 7 P. O. BOX 3029 BOYNTON BEACH FL 33424-3029 BEACH FL 33437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0198960 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SABERSON, ROGER G Street Address (P.O. Box Number is Not Acceptable) 70 SE 4 AVENUE DELRAY BEACH FL 33483 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) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition CR2E034 (9/99 Change ☐ Delete TITLE DUBOIS, E. WAYNE NAME STREET ADDRESS STREET ADDRESS 8421 STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIF BOYNTON BEACH FL ☐ Change ☐ Addition TITL F Delete DUBOIS, BRETT W. NAME NAME STREET ADDRESS STREET ADDRESS 8421 STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** Change ☐ Addition ☐ Delete TITLE DUBOIS, MARK G. NAME NAME STREET ADDRESS 8421 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** Change ☐ Addition ☐ Delete TITLE DUBOIS, MONTE D. NAME STREET ADDRESS 8421 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

E. Wayne DuBois a/28/2000 561-738-7510