2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2000 8:00 am **DOCUMENT # L91830** 1. Entity Name Secretary of State RIVER RIDGE FARMS, INC. 02-25-2000 90020 005 ***150.00 Mailing Address Principal Place of Business 99 W. MAIN STREET 99 W. MAIN STREET APOPKA FL 32703 APOPKA FL 32703-5155 UUU24846 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3041595 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAUBNER, LOUIS R. JR. Street Address (P.O. Box Number is Not Acceptable) 99 W. MAIN STREET APOPKA FL 32703 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) Change ☐ Delete TITI F TITLE HAUBNER, LOUIS R JR NAME STREET ADDRESS STREET ADDRESS 99 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32703 ☐ Change ☐ Addition ☐ Delete TITLE ADKINS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 99 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP APOPKA FL Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIT! F ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 address, with all other like empowered.

SIGNATURE:

2/11/2000
407-886-5010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR