2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 10, 2001 8:00 am Secretary of State **DOCUMENT # M29574** 1. Entity Name BIRDS AND FRIENDS, INC. 05-10-2001 90042 001 ***150.00 Principal Place of Business Mailing Address 16000 N.W. 208TH ST 16000 N.W. 208TH ST OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 80020100 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 59-2723471 Not Applicable Zip Country 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 CONELY & CONELY, P.A. Street Address (P.O. Box Number is Not Acceptable) 207 N.W. SECOND AVENUE OKEECHOBEE FL 34972 Zip Code FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME VAUGHN, JOHN R., JR. NAME STREET ADDRESS 16000 NW 216TH ST STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME LIPPE, JEFF NAME STREET ADDRESS 16000 NW 216TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OKEECHOBEE FL TITLE ~ _ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

f-26-01 863-763-6820