DOCUMENT # M 1. Entity Name SOUTHERN TREE FARM, INC.	77732		FILED Apr 27, 2001 08:00 AM Secretary of State
Principal Place of Business 122 E. TILLMAN AVE. P.O. DRAWER \$40 LAKE WALES 338590840	Mailing Address 122 E. TILLMAN AVE. P.O. DRAWER 840 LAKE WALES 338590840	FL	
2. Principal Place of Business 202 E. STUART AVE	3. Mailing Address 202 E. STUART AVE		
Suite, Apt. #, etc. P.O. DRAWER \$40	Suite, Apt. #, etc. P.O. DRAWER 840		DO NOT WRITE IN THIS SPACE
	City & State LAKE WALES	FL	4. FEI Number Applied For 59-2912429 Not Applicable
Zip Country 33853 Us	Zip 338590840	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address	of Current Registered Agent		7. Name and Address of New Registered Agent
JOHNSON RONALD C 122 E TILLMAN AVE		Name JOHNSON Street Add 202 E STU	ress (P.O. Box Number is Not Acceptable)
LAKE WALES 33853 US	FL	City LAKE WA	LES FL Zip Code 33853
		OTE: Registered Agent signature	required when rejectation
OLGITATORIE	egistered agent and title if applicable. (Ni ts Intangible o so. FILE NOV	OTE: Registered Agent signature VIII FEE IS \$150.00 2001 Fee Will be \$55 able to Department of	10. Election Campaign Financing \$5.00 May Be
9. This corporation is eligible to satisfy in Tax filing requirement and elects to discover criteria on back)	egistered agent and title if applicable. (Ni ts Intangible o so. FILE NOV	VIII FEE IS \$150.00 2001 Fee will be \$55	10. Election Campaign Financing \$5.00 May Be
9. This corporation is eligible to satisfy in Tax filing requirement and elects to discover criteria on back)	ts Intangible o so. X Make Check Pay	VIII FEE IS \$150.00 2001 Fee will be \$55 able to Department c 12. TITLE NAME STREET ADDRESS	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
9. This corporation is eligible to satisfy in Tax filing requirement and elects to discover criteria on back) 11. OFF TITLE ST NAME MCCOLLUM, R. CARL STREET ADDRESS 122 E. TILLMAN AVE.	ts Intangible o so. After MAY 1. Make Check Pay ICERS AND DIRECTORS Delete	VIII FEE IS \$150.00 2001 Fee will be \$55 able to Department of 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST MCCOLLUM CARL R 202 EAST STUART AVE.
Signature, typed or printed name of it. 9. This corporation is eligible to satisfy it. Tax filing requirement and elects to d (See criteria on back) 11. OFF TITLE ST NAME MCCOLLUM, R. CARL STREET ADDRESS 122 E. TILLMAN AVE. CITY-ST-ZIP LAKE WALES TITLE VPD NAME JAHNA, EMIL R., III STREET ADDRESS 122 E. TILLMAN AVE.	ts Intangible o so. After MAY 1. Make Check Pays ICERS AND DIRECTORS Delete FL Delete	VIII FEE IS \$150.00 2001 Fee will be \$55 able to Department of 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST MCCOLLUM CARL R 202 EAST STUART AVE. LAKE WALES FL 33853 VPD JAHNA EMIL RIII 202 E. STUART AVE.
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Signature, typed or printed name of it. 9. This corporation is eligible to satisfy it. Tax filing requirement and elects to discovery continuous and selects discovery contin	egistered agent and title if applicable. (Notes Intangible to so.) After MAY 1. Make Check Paysic ICERS AND DIRECTORS Delete FL Delete FL Delete FL	VIII FEE IS \$150.00 2001 Fee will be \$55 able to Department of 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST MCCOLLUM CARL R 202 EAST STUART AVE. LAKE WALES FL Addition Change Addition

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR