**FILED** 

Sep 11, 2003 8:00 am

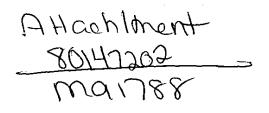
## **2003 FOR PROFIT CORPORATION**

						Secretary of State				
1. Entity Nam	MENT # FARMS, INC.	M9178	8				09-11-2003 9009			
Principal Place of Business PO BOX 901 WINTER HAVEN FL 33882-0901 US  Mailing Address P O BOX 901 WINTER HAVEN FL 33882-0901 US  WINTER HAVEN FL 33882-0901 US										
2. Principal Place of Business 3. Mailing Address							1			<b>3</b> 14 <b>918</b> 11 18 <b>9</b> 1
Suite, Apt.			Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES				
City & State			City & State			4. FEIN	59-2930957		No	plied For Applicable
Zip _		intry	Zip	Country				Fee R	5 Add equired	
6. Name and Address of Current Registered Agent Name						7. Nam	e and Address of New Regis	stered Agent		
DANTZLER, R. TODD					Street Address (P.O. Box Number is Not Acceptable)					
801 PIEDMONT DR SE					Sileet Address (F.O. Box Number is Not Acceptable)					
WINTER HAVEN FL 33880					City Zip Code					
8. The above named entity submits this statement for the purpose of changing its registered office or regi						ed agent	or both, in the State of Florida			
the obligations of registered agent.										
SIGNATURE										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$550.00										
After September 10, 2003 Fee will be \$750.00  Make Check Payable to Florida Department of State							<ol> <li>Efection Campaign Financ Trust Fund Contribution.</li> </ol>	_ —		May Be to Fees
10.		OFFICERS AND D	IRECTORS	11.		ADDIT	ONS/CHANGES TO OFFICER	RS AND DIRE	STORS	IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANTZLER, R. 1 P.O. BOX 901 N WINTER HAVEN	I/A	☐ Delete	TITLE NAME STREET AD CITY-ST-Z	ſ			□ CI	ange	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET AD CITY-ST-Z				□ Cr	iange	Addition

12. 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 10 or Block 11 if changed, or on an attachment with a haddress, with all bitner like empowered.

SIGNATURE:

SINTATION REQUIRED SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



September 8, 2003

Fl. Dept of State Tallahassee, Fl

Dear Sir or Madame,

Enclosed please find my check for \$550.00 for my 2003 corp. filing fee. I would like to respectfully request a refund of my \$400 late penalty because I never received my first notice or, if any, reminder notices. I have in the past paid on time and this \$400 is going to put a real dent in my farm budget.

I understand it was my responsibility but if possible, I would really like a credit back to me for the \$400.

Thank you for your consideration.

Todd Dantzler, President

Summit Farms, Inc.