2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 20, 2001 08:00 AM N00000008337 DOCUMENT # 1. Entity Name **Secretary of State** NEW HARVEST MINISTRIES, INC. Principal Place of Business Mailing Address 342 S KATHERINE AVE 342 S KATHERINE AVE PANAMA CITY FL PANAMA CITY 32404 32404 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 59-3686183 Not Applicable Zip Country Zip 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 BEAL TOOD Street Address (P.O. Box Number is Not Acceptable) 19909 CLAUDE CIR PANAMA CITY FL32413 US City 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. 04/20/2001 TODD J. BEAL Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME BEAL. DAVID \mathbf{C} NAME STREET ADDRESS STREET ADDRESS 19909 CLAUDE CIR CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY 32413 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BEAL SONJAH NAME STREET ADDRESS 19909 CLAUDE CIR STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL. 32413 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BEAL TODD NAME STREET ADDRESS 19909 CLAUDE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL. 32413 TITLE Delete TITLE Change Addition NAME 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 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Todd J. Beal

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04/20/2001

CR2E037 (11/00)