2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am³ Secretary of State DOCUMENT # N9400005776 1. Entity Name THE PENINSULA ON LAKE HARRIS PROPERTY OWNERS ASS 05-14-2001 90040 045 ****61.25 Principal Place of Business Mailing Address 10400 CR 48 10400 CR 48 HOWEY-IN-THE-HILLS FL 34737 HOWEY-IN-THE-HILLS FL 34737 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3285548 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PACKING HOUSE BY-PRODUCTS CO. 10400 CR 48 HOWEY-IN-THE-HILLS FL 34737 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be П Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BEAUCHER, ROBERT NAME NAME 1104 TANGERINE AVE. P.O. 130X 129 STREET ADDRESS STREET ADORESS HOWEY-IN-THE-HILLS FL 34737 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE LINE, THOMAS P NAME NAME 1130 PENINSULA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES FL ☐ Addition DVST Delete TITLE LINE, DONNA B NAME NAME 1130 PENINSULA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 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

12. I hereby certify that the information supplied with this filing does not quality 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 pacelyel or trustee empoyered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 10 or Block 11 if

SIGNATURE: SUSPECTURE

changed, or on an attac

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10 01 353-304-3/07
Daytime Phone #