2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State P00000000641 DOCUMENT # 1. Entity Name HCCGA AGRISERVICES, INC. 02-21-2002 90090 007 ***150.00 Principal Place of Business Mailing Address #8 RAILROAD AVE #8 RAILROAD AVE HAINES CITY FL 33844 HAINES CITY FL 33844 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 59-3615721 Not Applicable Zio 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 BROADWAY, DENNIS P Street Address (P.O. Box Number is Not Acceptable) 2050 W LAKE HAMILTON DR WINTER HAVEN FL 33881 City 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) 9. This corporation is eligible to satisfy its Intangible... FILE NOW!!!-FEE IS \$150.00-10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. CR2E034 (9/01) TITLE ☐ Delete TITI F ☐ Change Addition TURNER, ROBERT NAME NAME STREET ADDRESS 899 W LAKE OTIS DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP 1VD TITLE ☐ Delete TITLE ☐ Change ■ Addition **BAUKNIGHT, JAMES** NAME STREET ADDRESS 5600 E IRIS BRONSON HWY STREET ADDRESS CITY-ST-ZIE SAINT CLOUD FL 34771 CITY-ST-ZIP 2VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHEELER, IRVING NAME NAME STREET ADDRESS PO BOX 2496 STREET ADDRESS CITY-ST-ZIE WINTER HAVEN FL 33882 CITY-ST-ZIP ST TITLE ☐ Delete ☐ Change ☐ Addition HAMBICK, H.R. HAMRREK, H.R.-NAME 17901 HOLLY BROOK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCTEER, HAROLD NAME 454 PINEHURST CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP TITLE Delete ☐ Addition ROCKER, TOM NAME NAME 2740 SEQUOYAH STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP CITY-ST-ZIP

13. 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

FILED