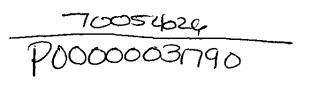
2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 05-01-2003 91008 043 ***150.00 P00000031790 DOCUMENT # 1. Entity Name BROCK FARMS SALES & COOLING, INC. Principal Place of Business Mailing Address 3536 TOMMY BROCK PLACE 3536 TOMMY BROCK PLACE PLANT CITY FL 33566 PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3630573 Not Applicable \$8.75 Additional Fee Required Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Tommy Brock **GUYNN, GARY** Street Address (P.O. Box Number is Not Acceptable) 3536 Tommy Brock Place 4233 HOMEWOOD LANE LAKELAND FL 33811 City Zip Code 33566 Plant City, 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MIE TITLE ☐ Change ☐ Addition CR2E034 (10/02) X Delete BROCK, CHRISTOPHER KAME NAME STREET ADDRESS **1513 PINDALE MEADOWS COURT** STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP CATY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE n GUYNN, GARY NAME NAME STREET ADDRESS STREET ADDRESS 4233 HOMEWOOD LN. CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33811 Addition TITLE TITLE 🛶 - Change P/D -- 7 32722 NAME NAME Tommy Brock 3536 Tommy Brock Place STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP Plant City, FL 33566 Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CJTY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 607, 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.





FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

April 16, 2003

BROCK FARMS SALES & COOLING, INC. 3536 TOMMY BROCK PLACE PLANT CITY, FL 33566

Subject: BROCK FARMS SALES & COOLING, INC.

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/RH ANNUAL REPORTS SECTION