2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P0000064003 SANDERSON & SON'S, INC. 05-03-2001 90097 029 ***158.75 Principal Place of Business Mailing Address 175 NORTH RIFLE RANGE RD. P.O. BOX 51 WINTER HAVEN FL 33880 EAGLE LAKE FL 33839 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 59-2157610 Not Applicable 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 Name TOMPKINS, H. CHRISTOPHER II Street Address (P.O. Box Number is Not Acceptable) 1706 SOUTH KINGS AVE. BRANDON FL 33511 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE NAME SANDERSON, DEE NAME STREET ADDRESS STREET ADDRESS 175 NORTH RIFLE RANGE RD. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 Delete Change Addition NAME SANDERSON, SONNY NAME STREET ADDRESS STREET ADDRESS 175 NORTH RIFLE RANGE RD. CITY-ST-ZiP CITY-ST-ZIP WINTER HAVEN FL 33880 - - - - Change Addition VD-----Delete TITLE TITLE NAME NAME SANDERSON, STEVE STREET ADDRESS STREET ADDRESS 175 NORTH RIFLE RANGE RD. CITY-ST-ZIE CITY-ST-ZIP <u>WINTER HAVEN FL 33880</u> ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS 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 other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR