2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P00000075490 DOCUMENT # 05-05-2003 90182 037 ***150.00 1. Entity Name OUR BIRD SEED, INC. Principal Place of Business Mailing Address 1000 NE 24 AVE 1000 NE 24 AVE OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1034786 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NIX. VERONICA Street Address (P.O. Box Number is Not Acceptable) 1000 NE 24 AVE **OKEECHOBEE FL 34972** 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. I am familiar with, and accept the obligations of registered agent. SIGNÁTURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. . . Secretary Change ☐ Addition TITLE Delete TITLE NIX, MARY VERONICA NAME NAME STREET ADDRESS 1000 NE 24TH AVENUE STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34972** CITY-ST-ZIP Vice President ☐ Addition TITLE ☐ Delete TITLE Change NIX. NEIL C NAME NAME STREET ADDRESS STREET ADDRESS 1000 NE 24 AVE CITY-ST-ZIP **OKEECHOBEE FL 34972** CITY-ST-ZIP Presibent Delete TITLE TITLE ☐ Change Addition GIENH KING NAME HAWK, JAMES H NAME 860 NE 24th Avenue STREET ADDRESS STREET ADDRESS 8850 CENTER ST. E OKeedphee Fl 34972 CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34972** Delete TITLE TITLE ☐ Change Addition NAME HAWK, PATRICIA NAME STREET ADDRESS 8850 CENTER ST.E STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34972** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 truspee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ldress, with all other like empowered changed, or on an attachment with a

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Date

Daytime Phone #

FILED