## FILED Feb 20, 2001 8:00 am DOCUMENT # P00000104681 Secretary of State 1. Entity Name THE COUNTRY FARMER, CORP. 02-20-2001 90008 047 \*\*\*158.75 Principal Place of Business Mailing Address 3510 OAKS WAY #408 3510 OAKS WAY #408 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address SW 152 PC SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State / FLORIDA Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name MAZZA-MARTINEZ, TANIA A Street Address (P.O. Box Number is Not Acceptable) 782 NW 42 AVE STE 638 MIAMI FL 33126 Zip Code 8. The above name, omits this stateme he surpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) title if applicable. 9. This corporation is eligible to satisfy its Intangib 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE OP □ Addition INCLARTE, DOUGLAS INCIARTE, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 3510 OAKS WAY #408 3793 SW 152nd PL CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 MIAMI TITLE TITLE ☐ Delete Change ☐ Addition INGARTE, MARIA A 3793 SW 152nd PL INCIARTE, MARIA A NAME NAME STREET ADDRESS STREET ADDRESS 3510 OAKS WAY #408 CITY-ST-ZIP City-St-ZIP. MI-AMI -- FL -- 33185 POMPANO BEACH FL 33069 TITLE Delete TITLE ☐ Change ☐ Addition BALZA MARISELA 3793 SW 152nd PL MIAMI, FL 33185 NAME ROMERO, MARISELA B NAME STREET ADDRESS STREET ADDRESS 3510 OAKS WAY #408 CITY-ST-ZIE CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE Delete ☐ Change TITLE X Addition INCIANTE, RAFAEL ANTONIO 3793 SW 152nd PL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI CITY-ST-ZIP FL 33185 TITLE ☐ Delete TITLE Change Addition NAME HNUALTE DOUGLAS J. NAME 3793 SW 152nd PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change Addition TNCIARTE, ASTOLFO DE JESUS 3793 SW 102 Nd PL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI 12

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 equired 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:

NATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR