2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

May 08, 2002 8:00 am Secretary of State P01000018479 DOCUMENT # 1. Entity Name 05-08-2002 90155 021 ***150.00 SUNDOWN CREEK FARMS, INC. Mailing Address Principal Place of Business 2472 DENNIS STREET 2472 DENNIS STREET JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FALCONETTI, ROBET J 2472 DENNIS STREET JACKSONVILLE FL 32204 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 -9 -This corporation is eligible to satisfy its Intangible -•10. Election Campaign Financing. \$5:00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so, Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President + CEO ☐ Addition ☐ Change TITLE ☐ Delete TITLE Robert J. Falconesti NAME NAME 2472 Dennis ST. STREET ADDRESS STREET ADDRESS JA CUSONVILLE, CITY-ST-ZIP FL. 32704 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition □ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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.

FILED