2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000062575

Entity Name: WAYLAND FARMS, INC.

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8800 FORT KING ROAD ZEPHYRHILLS, FL 33541 **Current Mailing Address: New Mailing Address:** 8800 FORT KING ROAD ZEPHYRHILLS, FL 33541 FEI Number: 04-3639354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHARP, SABINA SHARP, SABRINA 1600 WINCHESTER RD NO 1600 WÍNCHESTER RD NO ST. PETE, FL 33710 ST. PETE, FL 33710 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: SABRINA SHARP 04/30/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WILLIS, JANICE Name: Name: 8800 FORT KING ROAD Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: () Delete Title: DP Title: () Change () Addition Name: WILLIS, ALBERT Name: 8800 FORT KING ROAD Address: Address: ZEPHYRHILLS, FL 33541 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE M. WILLIS 04/30/2002 DV