2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: J

Mar 25, 2002 8:00 am Secretary of State P01000063297 DOCUMENT # 1. Entity Name 03-25-2002 90161 033 ***150.00 JOHN DUKES FARMS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 337 3906 MCINTOSH ROAD HUU4DAII DOVER FL 33527 DOVER FL 33527 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-373439*9* Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUKES, JOHN Street Address (P.O. Box Number is Not Acceptable) 3906 MCINTOSH ROAD DOVER FL 33527 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 (NOTE: Registered Agent signature required when reinstating) ped or printed name of registere: a 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 П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. R2E034 (9/01) TITLE ☐ Delete TITLE DUKES, JOHN NAME NAME STREET ADDRESS POST OFFICE BOX 337 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOVER FL 33527 ☐ Change Addition ☐ Delete TITLE NAME NAME DUKES, SUSAN STREET ADDRESS STREET ADDRESS **POST OFFICE BOX 337** CITY-ST-ZIP CITY-ST-ZIP DOVER FL 33527 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED