FILED Jun 19, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State P01000081907 **DOCUMENT #** 05-07-2002 90254 031 ***150.00 1. Entity Name PALMA SOLA FARMS, INC. Principal Place of Business Mailing Address 9812 9TH AVE NW 9812 9TH AVE NW **BRADENTON FL 34209 BRADENTON FL 34209** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number pplied For City & State Have NOT received Not Applicable Country \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 7., Name and Address of New Registered Agent Name and Address of Current Registered Agent GERALDSON, GREGORY M Street Address (P.O. Box Number is Not Acceptable) 9812 9TH AVE NW **BRADENTON FL 34209** 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 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fee (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 9/01 ☐ Change ☐ Addition Delete TITLE TITLE GERALDSON, CARROLL M NAME NAME STREET ADDRESS 1111 99TH STREET NW CTREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Chance DTLE GERALDSON, GREGORY M NAME NAME STREET ADDRESS STREET ADDRESS **9812 9TH AVE NW** CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34209** ☐ Addition ☐ Change Delete TITLE NAMÉ GERALDSON, ERIC P NAME STREET ADDRESS STREET ADDRESS 410 57TH ST WEST CITY-ST-ZIP CITY-S7-ZIP **BRADENTON FL 34209** ☐ Change ☐ Addition ☐ Celete TITLE TITLE NAME STONE, JOHN NAME STREET ADDRESS STREET ADDRESS 3614 75TH TER E CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 ☐ Addition ☐ Change TITLE ☐ Delete NAME GERALDSON, ARLENE NAME STREET ADDRESS STREET ADDRESS 9812 9TH AVE NW CITY-ST-ZIE CITY-ST-ZIP **BRADENTON FL 34209** ☐ Addition ☐ Change TITLE ☐ Delete TITLE GERALDSON, TAMMY L NAME STREET ADDRESS 410 57TH STREET WEST STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34209** 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