2003 FOR PROFIT CORPORATION

FILED Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P02000015545 DOCUMENT # 1. Entity Name 01-22-2003 90160 001 ***150.00 KING FARMS, INC. Principal Place of Business Mailing Address 20001000 2292 HAWKSRIDGE LOOP 2292 HAWKSRIDGE LOOP NAPLES FL 34105 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Strand Blvd 56as 562S Strand Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES <u>Duite</u> City & State City & State 4. FEI Number Applied For 68-0489D85 aoles Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Dillier 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLDOCK, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 2292 HAWKSRIDGE LOOP NAPLES FL 34105 Zip Code City of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the the obligations of registered agent. SIGNATURE Signature, typed or printed name of registere title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition OLDOCK, STEPHEN J Douglas O. Wilson NAME NAME 3164 Gorernor Moore Rd STREET ADDRESS 2292 HAWKSRIDGE LOOP STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIP Clinton, NC 28328 ☐ Addition TITLE ☐ Delete TITLE Change Einda C. Wilson NAME NAME STREET ADDRESS STREET ADDRESS 3164 Governormoore Rd Clinton, NC 28328 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all others ke progressions.

Hephen J Oldock OF SIGNING OFFICER OR DIRECTOR