2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P9200001362 CARTER'S FRUIT, INC. 04-30-2001 90345 041 ***150.00 Principal Place of Business Mailing Address 3400 STATE RD. 17 N. 1610 STATE RD 17 NORTH SEBRING FL 33870 NORTH SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0408241 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, L D Street Address (P.O. Box Number is Not Acceptable) 1610 STATE RD 17 NORTH SEBRING FL 33870 City Zin Code 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change CARTER, L D NAME NAME 1610 STATE ROAD 17 NO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CARTER, MARTHA S NAME NAME 1610 STATE RAOD 17 NO STREET ADDRESS STREET ADDRESS CITY - ST - Z:P SEBRING FL 33870 CITY-ST-ZIP ☐ Delete TITLE TITLE Coance Addition ORPURT, REX L NAME NAME 217 PARADO CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP TITLE ☐ Delete TUBE Change Addition NAME MAME 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-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS

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.

CITY - ST- 7:P