2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # P92000011299 1. Entity Name CYPRESS FOODS MANAGEMENT GROUP, INC. 01-18-2000 90016 013 ***150.00 Mailing Address Principal Place of Business P. O. BOX 9021 3877 RECKEN HWY SUITE #4 WINTER HAVEN FL 33883-9021 WINTER HAVEN FL 33880 US 3. Mailing Address 2. Principal Place of Business Suite; Apt. #, etc. Suite; Apt. #; etc: DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3153797 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMMONS, ROBERT O Street Address (P.O. Box Number is Not Acceptable) 139 AVENUE C SW WINTER HAVEN FL Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE ☐ Delete TITLE NAME FORD, TOMMY J NAME STREET ADDRESS STREET ADDRESS PO BOX 818 N/A CITY-ST-ZIP CITY-ST-ZIP EAGLE LAKE FL 33839 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SALMI, KEITH G____ NAME NAME 9435 W. LAKE MARION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HAINES CITY FL 33844 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

Daytime Phone