2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2001 08:00 AM DOCUMENT # P9300000199 1. Entity Name **Secretary of State** SCOTT BROS. FARMS, INC. Principal Place of Business Mailing Address 4705 SLOEWOOD DR 4705 SLOEWOOD DR MT DORA FLMT DORA FL 32757 32757 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 Applied For 59-3187021 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent E. DAVID 4705 SLOEWOOD DR Street Address (P.O. Box Number is Not Acceptable) MT DORA FL32757 US Zip 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. 04/03/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ST TITLE ☐ Delete TITLE ☐ Addition CYNTHIA MAME SCOTT NAME 28121 TAMMI DRIVE STREET ADDRESS STREET ADDRESS TAVARES CITY-ST-ZIP \mathbf{FL} CITY-ST-ZIP \mathbf{v} ☐ Delete TITLE X Change NAME SCOTT HENSON MARK NAME SCOTT HENSON MARKS STREET ADDRESS 217 W 6TH AVE STREET ADDRESS 217 W 6TH AVE CITY-ST-ZIP MT DORA \mathbf{FL} CITY-ST-ZIP MT DORA FL☐ Delete TITLE ☐ Addition SCOTT FRANK рШ NAME STREET ADDRESS 28121 TAMMI DRIVE STREET ADDRESS CITY-ST-ZIP **TAVARES** 32778 CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/03/2001

Daytime Phone #

Date

SIGNATURE: _Cynthia C. Scott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)