

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000000199

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: SCOTT BROS. FARMS, INC.

Current Principal Place of Business:

4705 SLOEWOOD DR
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

4705 SLOEWOOD DR
MT DORA, FL 32757

New Mailing Address:

P.O.BOX 1228
ZELLWOOD, FL 32778

FEI Number: 59-3187021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, E. DAVID
4705 SLOEWOOD DR
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

SCOTT, FRANK D PD
4705 SLOEWOOD DR
MT DORA, FL 32757 US

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: FRANK D. SCOTT, III

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, FRANK D III
Address: 28121 TAMMI DRIVE
City-St-Zip: TAVARES, FL 32778

Title: V () Delete
Name: SCOTT, HENSON MARKS
Address: 217 W 6TH AVE
City-St-Zip: MT DORA, FL

Title: ST () Delete
Name: SCOTT, CYNTHIA C
Address: 28121 TAMMI DRIVE
City-St-Zip: TAVARES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK D. SCOTT, III

P

04/22/2002

Electronic Signature of Signing Officer or Director

Date