2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P93000046139 1. Entity Name HENDERSON HARVESTING, INC. 04-13-2001 90010 041 ***150.00 Mailing Address Principal Place of Business 1098 INTERLOCHEN BLVD 1098 INTERLOCHEN BLVD WINTER HAVEN FL 33882 WINTER HAVEN FL 33882 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3189806 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDERSON, ELEANOR R Street Address (P.O. Box Number is Not Acceptable) 1098 INTERLOCHEN BLVD WINTER HAVEN FL 33882 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2001 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 ☐ Delete TITLE TITLE HENDERSON, ELEANOR R NAME NAME STREET ADDRESS STREET ADDRESS 1098 INTERLOCHEN BLVD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33882 ☐ Addition ☐ Change ☐ Delete TITLE TITI F HENDERSON, STEVEN R NAME NAME STREET ADDRESS STREET ADDRESS 4304 MAHOGANY RUN SE CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33882 ☐ Change Addition ☐ Delete TITLE TITLE NAME HENDERSON, JOHN C NAME STREET ADDRESS STREET ADDRESS 502 HWY 92 E CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL 33584 ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 **A**n address with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #