FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

SIGNATURE:

## Feb 25, 2002 8:00 am Secretary of State P93000046139 DOCUMENT # 1. Entity Name HENDERSON HARVESTING, INC. 02-25-2002 90020 024 \*\*\*150.00 Principal Place of Business Mailing Address 1098 INTERLOCHEN BLVD 1098 INTERLOCHEN BLVD 80033377 WINTER HAVEN FL 33882 WINTER HAVEN FL 33882 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 59-3189806 Not Applicable Zip Country Zip 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 HENDERSON, ELEANOR R Street Address (P.O. Box Number is Not Acceptable) 1098 INTERLOCHEN BLVD WINTER HAVEN FL 33882 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See #fiteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIT) F CR2E034 (9/01) Change ☐ Addition HENDERSON, ELEANOR R NAME NAME 1098 INTERLOCHEN BLVD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33882 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition HENDERSON, STEVEN R NAME NAME STREET ADDRESS 4304 MAHOGANY RUN SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33882 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HENDERSON, JOHN C NAME STREET ADDRESS 502 HWY 92 E STREET ADDRESS CITY-ST-ZIP SEFFNER FL 33584 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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