FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P9400000846 1. Entity Name N.O.V. FARMS, INC. 04-10-2001 90081 038 ***150.00 Principal Place of Business Mailing Address 6906 SIMMONS LOOP 6906 SIMMONS LOOP RIVERVIEW FL 33569 RIVERVIEW FL 33569 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 59-3218221 Not Applicable 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 Name NGUYEN, THANH Street Address (P.O. Box Number is Not Acceptable) 6906 SIMMONS LOOP RIVERVIEW FL 33569 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. SIGNATURE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Change Delete NGUYEN, THANH Q NAME NAME Nguyen, Tuyen P STREET ADDRESS 13105 SIMMONS ROAD STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL CITY-ST-ZIP 6906 Simmons Lp ☐ Delete TITLE TITLE ☐ Change ☐ Addition Riverview, FL 33569 NGUYEN, TUYEN P NAME NAME 6906 SIMMONS LOOP STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **RIVERVIEW FL 33569** Addition TITLE TITLE ☐ Change Delete NGUYEN, THANH NAME NAME Faye, Marilyn M. STREET ADDRESS 13105 SIMMONS ROAD STREET ADDRESS 16900 SE 26th Dr R116 CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL 33569 Vancouver, WA 98683 TITLE ☐ Delete TITLE Change ☐ Addition NAME NGUYEN. TUYEN P NAME STREET ADDRESS 6906 SIMMONS LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL 33569 ☐ 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-7IP 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

april 5-2001