CR2E034 (9/01

## 2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE:

## Mar 27, 2002 8:00 am Secretary of State P94000018449 DOCUMENT # 1. Entity Name 03-27-2002 90085 048 \*\*\*158.75 O C FARMS, INC. Principal Place of Business Mailing Address 1268 GALLOP DR. 1268 GALLOP DR. LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 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 65-0477054 Not Applicable Country 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 LOURDES, PRESCOTT Street Address (P.O. Box Number is Not Acceptable) 1268 GALLOP DRIVE LOXAHATCHEE FL 33470 City 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. 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 Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Addition NAME PRESCOTT, WARREN NAME STREET ADDRESS 1268 GALLOP DR. STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME LOURDES M PRESCOTT STREET ADDRESS STREET ADDRESS 1268 GALLOP DR CITY-ST-ZIP LOXAHATCHEE FL CITY-ST-ZIP TITLE Delete-TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied y

Date

Daytime Phone #