2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secretary of State P94000024004 DOCUMENT # 1. Entity Name 07-15-2002 90190 021 ***550.00 CARROT COUNTRY, INC. Principal Place of Business Mailing Address R0129130 616 OAKFIELD DR. 616 OAKFIELD DR. **BRANDON FL 33511 BRANDON FL 33511** 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 59-3069341 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 Name BEYERS, DELFRED R Street Address (P.O. Box Number is Not Acceptable) 205 APOLLO BEACH BLVD SUITE 106 APOLLO BEACH FL 33572 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, RICHARD A NAME NAME 717 WESTWOOD DR STREET ADDRESS STREET ADDRESS **BRANDON FL 33511** CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVIS, CHRIS NAME STREET ADDRESS 3414 SAN PEDRO ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CITY-ST-7IP~ TITLE S . . . ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, RHODA NAME STREET ADDRESS 717 WESTWOOD DR STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition DAVIS, COLETTE T NAME STREET ADDRESS 3414 SAN PEDRO ST STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVIS, TODD NAME 717 WESTWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33511** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 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 an address, with allother like empowered.

SIGNATURE:

FILED