2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # **P94000066962** WELLINGTON FARMS, INC. 04-17-2001 90045 038 ***150.00 Principal Place of Business Mailing Address 417 FREDRICK FARM ROAD 417 FREDRICK FARM ROAD BUNNELL FL 32110 BUNNELL FL 32110 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3267699 Not Applicable Country Zip Zip Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, CLIFFORD A Street Address (P.O. Box Number is Not Acceptable) 507 E. MOODY BLVD. **BUNNELL FL 32110** 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, typed or printed name of registered agent and title if applicable. (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, 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 ☐ Addition TITLE ☐ Delete TITLE NAME NAME HEDETNIEMI, BRUCE E STREET ADDRESS STREET ADDRESS 417 FREDRICK FARM ROAD CITY-ST-ZIP CITY-ST-ZIP BUNNELL FL 32110 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ST NAME NAME HEDETNIEMI, CATHY STREET ADDRESS STREET ADDRESS 417 FREDRICK FARM ROAD CITY-ST-7IP CITY-ST-ZIP BUNNELL FL 32110 ☐ Change ☐ Addition Delete TÎTLE 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 TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 incligated 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 addisessmith all other like empowered.

SIGNATURE:

PYPER OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4-11-01 386-437-032

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