PRACI OF 2 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P94000091539 00 JUN 27 PM 6: 02 MSGS, INC. SECRETARY OF STATE. TALEATIANSEE, FLORIDA Mailing Address Principal Place of Business 6718 SIMMONS LOOP 6718 SIMMONS LOOP RIVERVIEW FL 33569-9420 RIVERVIEW FL 33569 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3295113 Not Applicable Zip Country **\$8.75** Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name SIMMONS JR., E. GEORGE Street Address (P.O. Box Number is Not Acceptable) 6718 SIMMONSLOOP RIVERVIEW FL 33569 Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete TITLE TITLE SIMMONS, SANDRA NAME NAME 6718 SIMMONS LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL ☐ Change ☐ Addition TITLE ☐ Delete SIMMONS JR., E. GEORGE NAME NAME 600003327586-STREET ADDRESS 6718 SIMMONS LOOP STREET ADDRESS -07/19/00--01037--017 CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL Delete - -TITLE 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 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE

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 all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

ZNOMNIC SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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E. G. SIMMONS FARMS, INC. MSGS, INC.

6718 Simmons Loop Riverview, FL 33569

June 15, 2000

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern: ___

I am writing to explain our lateness in filing the reports for these two family corporations. Due to a death in the family in April, these report forms were inadvertently mixed with our mother's files. Upon going through her files this week, they were found and we were mortified.

We have never been late in filing these reports, as I am sure your records will indicate, and truthfully, due to our circumstances were not even thinking about these reports.

We appeal to you to waive the penalty for these corporations. Enclosed, please find our check for the normal filing fee in hopes that you will grant our request.

Sincerely,

Sandra Simmons

Secretary