2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 17, 2000 8:00 am Secretary of State DOCUMENT # **P94000093594** MIXON FAMILY FARMS, INC. 05-17-2000 90904 009 ***150.00 Mailing Address Principal Place of Business P.O. BOX 3036 1900 5TH ST. N.W. WINTER HAVEN FL 33885-3036 WINTER HAVEN FL 33885 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0541977 Not Applicable \$8.75 Additional Zip Country 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 BERTRAND, ROBERT J Street Address (P.O. Box Number is Not Acceptable) ONE LAKE MORTON DR. LAKELAND FL 33801 City Zip Code 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 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 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 OFFICERS AND DIRECTORS 11, ☐ Addition Change ☐ Delete TITLE MIXON, GERALD M SR. NAME NAME STREET ADDRESS 1900 5TH ST. N.W. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33885 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE MIXON, GERALD M JR. NAME NAME STREET ADDRESS 1900 5TH ST. N.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33885 ☐ Addition ☐ Delete TITLE Change TITLE MIXON, KEITH D NAME NAME STREET ADDRESS 1900 5TH ST. N.W. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33885 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #