2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 21, 2000 8:00 am DOCUMENT # P95000014538 1. Entity Name Secretary of State EVERGLADES PACKING, INC. 01-21-2000 90105 039 ***150.00 Mailing Address Principal Place of Business 1700 N.W. AVE. D 1700 N.W. AVE. D BELLE GLADE FL 33430 BELLE GLADE FL 33430-2704 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0569633 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCNEILL, JAMES S Street Address (P.O. Box Number is Not Acceptable) 1014 N.E. 3RD ST. **BELLE GLADE FL 33430** Zip Code City F١ 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/99) ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME MCNEILL, JAMES S NAME STREET ADDRESS STREET ADDRESS 1014 N.E. 3RD ST. CITY-ST-ZIP CITY-ST-ZIP BELLE GLADE FL 33430 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MCNEILL, CHRISTA K STREET ADDRESS STREET ADDRESS 1014 N.E. 3RD ST. CITY-ST-ZIP CITY-ST-ZIF **BELLE GLADE FL 33430** ☐ Addition ☐ Change ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS - GH 15 - 5 -CITY-ST-ZIP 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 disteet 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 land ress, with all other like empowered.

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Daytime Phone #