FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P95000041159 HFG, INC. 04-27-2001 90381 045 ***150.00 Principal Place of Business Mailing Address % CONLEY. LOHMANN & CO. 1424 EAST 7TH STREET PAHOKEE FL 33476 P.O. BOX 579 00042606 PAHOKEE FL 33476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0586889 Not Applicable Zip Country 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 GREEN, HENRY F Street Address (P.O. Box Number is Not Acceptable) 1424 EAST 7TH STREET PAHOKEE FL 33476 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME GREEN, HENRY F STREET ADDRESS STREET ADDRESS 1424 EAST 7TH STREET CITY-ST-ZIP CITY-ST-ZIP PAHOKEE FL 33476 K] Change ☐ Addition TITLE DST ☐ Delete TITLE CONLEY, ADA B NAME NAME 16500 SW MORGAN RD STREET ADDRESS STREET ADDRESS 13600 SW CONNERS HWY CITY-ST-ZIP CITY-ST-ZIP INDIANTOWN, FL 34956 OKEECHOBEE FL 34974 TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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.

SIGNATURE: Ada hull Coulty ADA BUSH CONLEY 4-23-01 561-934-5651
SIGNATURE AND TYPED OR PRINTED NAME OF FINING OFFICER OR DIRECTOR Date Dayline Phone #