FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 11, 2001 8:00 am Secretary of State DOCUMENT # P95000070844~~ THREE S'S FARMS, INC. 01-11-2001 90055 020 ***150.00 _____ Mailing Address Principal Place of Business 2723 E HOLLY POINT RD 2723 E HOLLY POINT RD ABBUUSOSU **ORANGE PARK FL 32073** ORANGE PARK FL 32073 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3338319 City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required -::77 -7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name SCALES, DAVID F Street Address (P.O. Box Number is Not Acceptable) 2723 E HOLLY POINT RD **ORANGE PARK FL 32073** Zip Code City FI 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ■ Addition Change TITLE TITLE ☐ Delete SCALES, DAVID F NAME NAME 2723 E HOLLY POINT RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORANGE PARK FL 32073 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change - ☐ Addition ☐ Dèlete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ 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 TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 of sustee 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 attackment with an address with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

indicated on this report or supplemental report is true ar of the corporation or the receiver of sustee empowered changed, or on an attachment with an address, with full

SIGNATURE: