FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # **P95000082802** 1. Entity Name FARMERS BEST, INC. 04-06-2001 90041 033 ***150.00 Principal Place of Business Mailing Address 4228 HWY 4 PO BOC 299 JAY FL 32565 JAY FL 32565 2. Principal Place of Business 3. Mailing Address 3968 Hwy Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3363484 an Not Applicable 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 Name HENRY, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 2185 PITAIC RD JAY FL 32565 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Defete ☐ Change . NAME HENRY, THOMAS B NAME STREET ADDRESS STREET ADDRESS LAKEVIEW ROAD CITY-ST-ZIP CITY-ST-ZIP Jay FĽ TITLE VP. Delete TITLE Change ☐ Addition NAME MOORE, WALTER N NAME STREET ADDRESS STREET ADDRESS 5411 TERREL LOWERY RD CITY-ST-ZIP CITY-ST-7IP JAY FL 32565 ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change TITLE ☐ Addition NAME 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 refleiver 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 attachnicative an address with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

4-4-0

8506752115

Date

Daytime Phone #