2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # P95000092920 1. Entity Name RICHLAND FARMS, INC. 05-10-2001 90219 001 ***150.00 Principal Place of Business Mailing Address 10651 BECKUM RD. 10651 BECKUM RD. DADE CITY FL 33525 DADE CITY FL 33525 C0063550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3365081 Not Applicable Zip Country 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 MATHIS, HENRY Street Address (P.O. Box Number is Not Acceptable) 10651 BECKUM RD. DADE CITY FL 33525 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE TITLE Delete NAME PENIX, GENEVA NAME STREET ADDRESS STREET ADDRESS 10441 BECKUP RD. CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 ☐ Change Addition DP ☐ Detete TITLE TITLE NAME NAME MATHIS, HENRY_ STREET ADDRESS STREET ADDRESS 5605 MATHIS STREET CITY-ST-ZIP CITY-ST-ZIP ZEPHRYHILLS FL 33540 ☐ Addition ☐ Delete TITLE ☐ Change TITLE D NAME NAME MATHIS, CHRISTOPHER K STREET ADDRESS STREET ADDRESS 10651 BECKUM ROAD CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33535 TITI E Delete TITLE ☐ Change ☐ Addition NAME NAME MATHIS, STANLEY P STREET ADDRESS STREET ADDRESS 9036 23RD STREET CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL 33540 ☐ Change ☐ Addition TITLE **VPST** Delete TITLE MATHIS, MARGARET NAME NAME STREET ADORESS STREET ADDRESS 5605 MATHIS ST. CITY-ST-71P CITY-ST-ZIP ZEPHRYHILLS FL 33540 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MATHIS, GREGORY K NAME STREET ADDRESS STREET ADDRESS 9042 23RD STREET CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL 33540

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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

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