2001 UNIFORM BUSINESS REPORT (UBR) Mar 13, 2001 8:00 am DOCUMENT # P95000097712 **Secretary of State** 1. Entity Name HAYNES SOD, INC. 03-13-2001 90303 009 ***150.00 Principal Place of Business Mailing Address 403 N.E. 5TH STREET 403 N.E. 5TH STREET OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 UUU44044 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 FEI Number 65-0640249 Not Applicable Zip Country Zip 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 HOLDEN, NOVICE Street Address (P.O. Box Number is Not Acceptable) 2506 DELAWARE AVENUE FT. PIERCE FL 34947 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change Addition TITLE NAME HAYNES, PAUL E NAME STREET ADDRESS STREET ADDRESS 403 NE 5TH ST CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL ☐ Change TITLE ☐ Delete TITLÈ Addition HAYNES, CHARLENE NAME NAME STREET ADDRESS STREET ADDRESS **403 NE 5TH ST** CITY: ST-ZIP CITY-ST-ZIP OKEECHOBEE FL TITLE~ Delete _ ŢĬŢĹĔ Change Addition NAME 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-ZIF TITLE ☐ Delete TITI F ☐ Addition

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.

NAME STREET ADDRESS

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

☐ Delete

Pres

3/7/01 863/634-1241

Change

☐ Addition

CR2E034 (10/00