2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #P\$6000003881 1. Entity Name

Apr 26, 2001 8:00 am Secretary of State

04-26-2001 90118 011 ***150.00

Clare's New Haven Farm, Inc. Principal Place of Business Mailing Address 121 NW Third Street Ocala, FL 34475

2. Principal Place of Business 3. Mailing Address C0053090 121 NW Third Street 121 NW Third Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For Ocala, Florida 59-3363817 Ocala, Florida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34475 <u>USA</u> <u>34475</u> **IISA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name⁻ Gary C. Simons, Esquire 121 NW Third Street Street Address (P.O. Box Number is Not Acceptable) Ocala, FL 34475 City Zip Code 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Change TITLE ☐ Delete TITLE President NAME NAME Michael J. Clare STREET ADDRESS STREET ADDRESS 24 Lawrence Rd CITY-ST-7IP CITY-ST-ZIP <u>Salem, NH 03079</u> ☐ Addition TITLE □ Detete TITLE ☐ Change Director NAME NAME Michael J. Clare STREET ADDRESS STREET ADDRESS 24 Lawrence Rd CITY-ST-ZIP CITY-ST-ZIP Salem, NH TITLE ☐ Change ☐ Addition Delete 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-ZIP TITLE ☐ Delete TITLE 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-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.