2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am Secretary of State DOCUMENT. # P96000016345 ROMERO HARVESTING, INC. 02-15-2001 90091 019 ***163.75 Mailing Address Principal Place of Business 1319 N.W. 36TH ST 1319 N.W. 36TH ST OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0649742 Not Applicable 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 MEDELLIN, CELIA Street Address (P.O. Box Number is Not Acceptable) 1319 N.W. 36TH ST **OKEECHOBEE FL 34972** Zip Code 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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 4 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change DP ☐ Delete TITLE NAME MEDELIN, CELIA STREET ADDRESS STREET ADDRESS 1319 N.W. 36TH ST CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL Addition ☐ Delete ☐ Change TITLE NAME ROMERO, ANA LILIA STREET ADDRESS STREET ADDRESS 8532 S.E. 59TH DR. CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974-1406 ☐ Detete ☐ Addition TITLE TITLE 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-☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITI F TITLE 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 exdress, with all other like empowered.