2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P9600032776 HATTON'S HARMONY FARMS, INC. 04-11-2001 90035 011 ***150.00 Mailing Address Principal Place of Business PO BOX 303 515 E MAIN PAHOKEE, FL 33476 PAHOKEE, FL 33476 **60044630** 3. Mailing Address 2. Principal Place of Business 650 State Mkt Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0897011 Not Applicable 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 Hatton Travis HATTON, TRAVIS Street Address (P.O. Box Number is Not Acceptable) 1515 E MAIN ST PAHOKEE FL 33476 13600 S.W. Conners Huy. () Keechobee 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12 11. ☐ Addition Change TITLE ☐ Delete TITLE How Travis HATTON, TRAVIS E NAME 13600 SW conners Hwy STREET ADDRESS 1515 E. MAIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PAHOKEE FL 33476 <u>Okeechobes Fi. 34974</u> ■ Addition VPST TITLE ☐ Delete TITLE HATTON, ANNE W HAHON ANNE NAME NAME STREET ADDRESS 136005W Conners Hwy. 1515 E. MAIN ST. STREET ADDRESS CITY-ST-ZIP Keechobee Fl. 34 CITY-ST-ZIP PAHOKEE FL 33476 Change Addition TITLE ☐ · Delete ·TITLE~ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 fustee 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ans & Halton

4-4-01

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