2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **P96000034875** 1. Entity Name 3 EL CARON FARMS, INC. 01-18-2000 90038 005 ***150.00 Mailing Address Principal Place of Business 24429 N.W. 94TH AVENUE 24429 N.W. 94TH AVENUE ALACHUA FL 32615 ALACHUA FL 32615-7814 600846 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3380439 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, RONALD N Street Address (P.O. Box Number is Not Acceptable) 24429 N.W. 9TH AVENUE ALACHUA FL 32615 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. SIĞNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Vice President. TITLE ☐ Change ★ Addition TITLE Delete Carola. Davis DAVIS, RONALD N NAME NAME 24429 NW 945 Ale STREET ADDRESS STREET ADDRESS 24429 N.W. 94 AVENUE CITY-ST-ZIP Alachua Fla. 32615 CITY-ST-ZIP ALACHUA FL Vice president Change **X** Addition ☐ Delete TITLE Marcia Davis NAME STREET ADDRESS STREET ADDRESS 24+29 NW 94 AR CITY-ST-ZIP CITY-ST-7IP Alachua F1 32615 ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS

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 in changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

MASIA DE SAUTE ROMANO OFFICE DE DIRECTOR

☐ Delete

1-6-80

904 4544382

Change

Addition

Daytime Phone