2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P96000034875 1. Entity Name EL CARON FARMS, INC. 01-23-2001 90069 028 ***150.00 Principal Place of Business Mailing Address 24429 N.W. 94TH AVENUE 24429 N.W. 94TH AVENUE ALACHUA FL 32615 ALACHUA FL 32615 - ៴៴៴៰៰៹៹៸ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 59-3380439 Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Source of the Control DAVIS, RONALD N Street Address (P.O. Box Number is Not Acceptable) 24429 N.W. 9TH AVENUE ALACHUA FL 32615 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, RONALD N NAME NAME 24429 N.W. 94 AVENUE STREET ADDRESS STREET ADDRESS ALACHUA FL CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, CAROL NAME NAME 24429 NW 94 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALACHUA FL 32615 CITY-ST-ZIP TITLE ☐ Delete TITLE **C**hange Addition DAVIS, MERCIA NAME NAME DANIS, MARCIA Correction 24429 NW 94 AVE STREET ADDRESS STREET ADDRESS 24429 NW 94 AVE ALACHUA FL 32615 CITY-ST-ZIP CITY-ST-7IP Alachua, F1 32615 ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachyright with an address, with all other like empowered.