FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State P96000034875 DOCUMENT # 1. Entity Name EL CARON FARMS, INC. 02-19-2002 90094 012 ***150.00 Principal Place of Business Mailing Address 24429 N.W. 94TH AVENUE 24429 N.W. 94TH AVENUE 80028640 ALACHUA FL 32615 ALACHUA FL 32615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3380439 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 TITLE TITLE ☐ Addition ☐ Defete DAVIS, RONALD N NAME NAME 24429 N.W. 94 AVENUE STREET ADDRESS STREET ADDRESS ALACHUA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, CAROL 24429 NW 94 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALACHUA FL 32615 CITY-ST-ZIP **VP** TITLE TITLE ☐ Delete Change ☐ Addition NAME DAVIS, MARCIA NAME STREET ADDRESS 24429 NW 94 AVE STREET ADDRESS ALACHUA FL 32615 CITY-ST-ZIP CITY-ST-ZIP-☐ Delete Change TITLE TITLE ☐ 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-7IP 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 of bustee 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 bitner like empowered.

RONAL N. Davis

SIGNATURE: