On arch 6, 2001
Date Daytime Phone #

					ps of		
	MENT # P96000 0	43696			and it is the		
*1. Entity Name WILLOW POND FARM, INC.				FILED			
					01 MAR -6 PM 12: 52		
Principal Plac	e of Business	Mailing Address					
•		PO BOX 641			SEGRETARY OF STATE. TALEAHASSEE! FLORIDA		
MONTICELLO F	FL 32345	MONTICELLO FL 32345			TAEBAHASSEC, COMOS		
					I VERKIREK INA KENTE EKIN EANN BENT EETH EENN BENT EIN BIJ EN BIJ EN EN SOME SEN EN HEEL		
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
O'r 4 Or		City & State			ETIAL who		
City & State		City & State		4.	FEI Number 59-3387213 Applied For Not Applicable		
Zip	Country	Zip Co	ountry	5.	Certificate of Status Desired S8.75 Additional Fee Required		
	6. Name and Address of Current F	Legistered Agent		7.	Name and Address of New Registered Agent		
SIMPSON, CLYDE B WEST LAKE RD.			Name	Name			
			Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
	MICELLO FL 32344						
			City		FL Zip Code		
8. The above	named entity submits this statement for	the purpose of changing its regis	tered office or reals	stered ac	<u> </u>		
	, , , , , , , , , , , , , , , , , , ,						
SIGNATURE.	Signature, typed or printed name of registered agent ar	nd title if applicable (NOTE: Regis	stered Agent signature requ	ired when r	reinstatino) DATE		
• This corns	pration is eligible to satisfy its Intangible	FILE NOW!!! FI					
Tax filing requirement and elects to do so. (See criteria on back)		After MAY 1, 2001 F	1, 2001 Fee will be \$550.00 Payable to Department of Sta		10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		
11.	OFFICERS AND D		12.	ΑE	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME	D SIMPSON, CLYDE B	_ 55.000	TITLE NAME		☐ Change ☐ Addition		
STREET ADDRESS	PO BOX 641 N/A		STREET ADDRESS				
CITY-ST-ZIP	MONTICELLO FL 32345		CITY-ST-ZIP TITLE		☐ Change ☐ Addition		
TITLE NAME			NAME		8000038512580 -03/13/0101109004		
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP		~U3/13/U1~-U11U3~-U04 ****150.00 ****150.00		
TITLÉ		£-100-	TITLE		☐ Change ☐ Addition		
NAME		ı	NAME		•		
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP				
TITLE			TITLE		Change Addition		
NAME STREET ADDRESS			NAME STREET ADDRESS				
CITY-ST-ZIP		-	CITY-ST-ZIP				
TITLE NAME		50,0.0	TITLE		☐ Change ☐ Addition		
NAME STREET ADDRESS			NAME Street address		## ###		
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE NAME			TITLE NAME		☐ *Change ☐ Addition		
STREET ADDRESS		\$	STREET ADDRESS				
CITY-ST-ZIP		·	CITY-ST-ZIP				
indicated of the cor	certify that the information supplied with to on this report or supplemental report is to poration or the receiver or trustee emporation.	nis filing does not qualify for the e true and accurate and that my sig vered to execute this report as re	exemption stated in pature shall have the quired by Chapter (Section ne same 307, Flori	119.07(3)(i), Florida Statutes. I further certify that the information legal effect as if made under oath; that I am an officer or director rida Statutes; and that my name appears in Block 11 or Block 12 if		

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR