2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P96000044883** May 22, 2000 8:00 am 1. Entity Name Secretary of State KNIGHT'S CERTIFIED ORGANICS, INC. 05-22-2000 90010 029 ***150.00 Principal Place of Business Mailing Address 1565 N ED WELLS RD 1565 N ED WELLS RD WAUCHULA-FL-33873 WAUCHULA FL 33873-4454 engre sig ed jefteralis Propos sign ed jefteralistika Propos sign edgesteralistika 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0677092 Not Applicable Country \$8.75 Additional Country 5 Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNIGHT, CHARLES C. II Street Address (P.O. Box Number is Not Acceptable) 1655 N. ED WELLS ROAD WAUCHULA FL 33873 Zip Code FL 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 (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, 2000 Fee will be \$550.00 , Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete KNIGHT, CHARLES C. III NAME STREET ADDRESS 1445 N. ED WELLS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 Delete TITLE ☐ Change Addition TITLE KNIGHT, CHRISTOPHER D. NAME NAME 1440 N. ED WELLS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 Addition-STD-☐ Change TITLE TITLE ☐ Delete KNIGHT, CHARLES C. II NAME NAME 1565 N ED WELLS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE 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 the corporation or the receiver or trustee empowered to the corporation of the corporation or the receiver or trustee empowered to the corporation of the corporation or the receiver or trustee empowered to the corporation of the corporation or the receiver or trustee empowered to the corporation of the corporation of the corporation or the receiver or trustee empowered to the corporation of the corporation or the receiver or trustee empowered to the corporation of the corporation or the receiver or trustee empowered to the corporation of the corporation or the receiver or trustee empowered to the corporation of the corporation or the receiver or trustee empowered to the corporation of the corporation or the receiver or trustee empowered to the corporation of the corporation or the receiver or trustee empowered to the corporation of the corpora of the corporation or the receiver or trustee empowered to assert this report changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #