2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P96000044883 1. Entity Name KNIGHT'S CERTIFIED ORGANICS. INC. 05-04-2001 90147 028 ***150.00 Principal Place of Business Mailing Address 1565 N ED WELLS RD 1565 N ED WELLS RD WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0677092 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 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 City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE TITLE KNIGHT, CHARLES C. III NAME STREET ADDRESS 1445 N. ED WELLS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 Change ☐ Addition Delete TITLE NAME KNIGHT, CHRISTOPHER D. NAME STREET ADDRESS 1440 N. ED WELLS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 STD . ☐ Change Addition ☐ Delete TITLE TITLE KNIGHT, CHARLES C. II NAME NAME STREET ADDRESS 1565 N ED WELLS RD STREET ADDRESS CITY-ST-ZIP WAUCHULA FL 33873 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

13. I hereby certify that the information supplied with this liling 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 attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPEL OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #