2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2001 8:00 am Secretary of State DOCUMENT # P96000068047 S.A.C.K. FARMS, INC. 01-20-2001 90027 014 ***150.00 Mailing Address Principal Place of Business 2305 SYDNEY DOVER RD 5802 THONOTASASSA ROAD DOVER FL 33527 PLANT CITY FL 33564 00005437 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3397631 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARDSON, ROSALIE Street Address (P.O. Box Number is Not Acceptable) 2305 SIDNEY-DOVER ROAD DOVER FL 33527 Zip Code City FI 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 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. CR2E034 (10/00) TITLE ☐ Change ☐ Addition ☐ Delete TITLE WILLIAMSON, SAMUEL D NAME NAME STREET ADDRESS STREET ADDRESS 2305 SIDNEY-DOVER ROAD CITY-ST-ZIP CITY-ST-ZIP DOVER FL 33527 ☐ Change Addition ☐ Delete TITLE TITLE WILLIAMSON, ANNA M NAME NAME 2305 SIDNEY-DOVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOVER FL 33527 ☐ Addition Delete ☐ Change TITLE NAME MILLER, CLINT F STREET ADDRESS STREET ADDRESS 235 SAN JUAN ROAD CITY-ST-ZIP CITY-ST-ZIP WATSONVILLE CA 95076 ☐ Addition ☐ Change ☐ Delete TITLE TITLE MILLER, KAREN V NAME STREET ADDRESS STREET ADDRESS 235 SAN JUAN ROAD CITY-ST-ZIP CITY-ST-7IP WATSONVILLE CA 95076 ☐ Change noitibba 🖂 : ☑ · Delete TITLE TITLE 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

13. I hereby certify that the information supplied with this filling 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

SIGNATURE: