FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # P96000068047 1. Entity Name 01-16-2002 90231 028 ***150.00 S.A.C.K. FARMS, INC. Mailing Address Principal Place of Business 5802 THONOTASASSA ROAD 2305 SYDNEY DOVER RD HUUUUUTA PLANT CITY FL 33564 DOVER FL 33527 US LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3397631 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICHARDSON, ROSALIE Street Address (P.O. Box Number is Not Acceptable) 2305 SIDNEY-DOVER ROAD DOVER FL 33527 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. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE Delete NAME WILLIAMSON, SAMUEL D NAME STREET ADDRESS 2305 SIDNEY-DOVER ROAD STREET ADDRESS CITY-ST-ZIP DOVER FL 33527 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME WILLIAMSON, ANNA M NAME STREET ADDRESS STREET ADDRESS 2305 SIDNEY-DOVER ROAD CITY-ST-ZIP CITY-ST-ZIP DOVER FL 33527 TITI F ☐ Delete TITLE Change ☐ Addition D NAME MILLER, CLINT F NAME STREET ADDRESS 235 SAN JUAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WATSONVILLE CA 95076 Change TITLE ☐ Delete Addition NAME NAME MILLER, KAREN V STREET ADDRESS STREET ADDRESS 235 SAN JUAN ROAD CITY-ST-ZIP CITY-ST-ZIP WATSONVILLE CA 95076 ☐ Delete ☐ Change ☐ Addition TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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: