2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000077143** May 04, 2000 8:00 am Secretary of State 1. Entity Name GREATER IMMOKOLEE PACKING, INC. 05-04-2000 90163 029 ***150.00 Mailing Address Principal Place of Business POST OFFICE BOX 900160 18400 S.W. 256 STREET HOMESTEAD FL 33090-0160 HOMESTEAD FL 33031 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0698347 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI FL 33131 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition DP ☐ Delete TITLE NAME NAME BROOKS, N.P. STREET ADDRESS STREET ADDRESS 18400 S.W. 256 STREET CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Change Addition TITLE □ Delete TITLE NAME NAME WHEELING, CRAIG STREET ADDRESS STREET ADDRESS 18400 S.W. 256 STREET CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 Change ☐ Addition ☐ Delete TITLE TITLE AS NAME NUTTER, NANCY NAME STREET ADDRESS STREET ADDRESS 18400 SW 256 STREET CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MORRISHER HENRICH ROLLY SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3aS-247-3544