2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 18, 2001 8:00 am[§] Secretary of State DOCUMENT # P9600092361 05-18-2001 91560 032 ***150.00 HEART OF THE COUNTRY FARMS, INC. Principal Place of Business Mailing Address 6721 COUNTY ROAD 248 6721 COUNTY ROAD 248 **OBRIEN FL 32071** 767369 OBRIEN FL 32071 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 59-3429871 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MULVIHILL, GREG D Street Address (P.O. Box Number is Not Acceptable) 6721 COUNTY ROAD 248 25 **OBRIEN FL 32071** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition CR2E034 (10/00 ☐ Delete TITI F TITLE MULVIHILL, GREG D NAME NAME **6721 COUNTY ROAD 248** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OBRIEN FL 32071** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MULVIHILL, CAROL J NAME NAME **6721 COUNTY ROAD 248** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OBRIEN FL 32071** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 execute this report as required by Thypter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee em changed, or on an attachment with an address

Daytime Phone #