2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 09, 2001 8:00 am Secretary of State DOCUMENT # P96000093510 1. Entity Name C & R DAIRY FARMS, INC. 02-09-2001 90219 020 ***150.00 Principal Place of Business Mailing Address 14041 O'CONNER RD 14041 O'CONNOER RD KATHLEEN FL 33849 KATHLEEN FL 33849 C0019531 US 2. Principal Place of Business 3. Mailing Address Oak 101 6202 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-3409026 Not Applicable Zip Country \$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 ROMAN, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 14041 O'CONNER RD KATHLEEN FL 33849 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 Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. 11. OFFICERS AND DIRECTORS Rman Phisa. ☐ Delete TITLE TITLE 6202 Delner Oak Ner ROMAN, CARLOS A NAME NAME 14041 OCONNOR RD STREET ADDRESS STREET ADDRESS physhells, Ha 33541 CITY-ST-ZIP CITY-ST-ZIP KATHLEEN FL ylna m TS TITLE Delete mai TITLE ROMAN, GLORIA M NAME NAME 6202 Lilver Oak Dr STREET ADDRESS 14041 O'CONNER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KATHLEEN FL ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITI F 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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-05-01

Daytime Phone #