2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Aug 22, 2000 8:00 am Secretary of State DOCUMENT # P96000096822 1. Entity Name NICHOLS POULTRY FARM, INC. 08-22-2000 90234 025 ***550.00 Mailing Address Principal Place of Business TIMOTHY D. NICHOLS CPA TIMOTHY D. NICHOLS CPA GAULT STREET. SUITE 203 GAULT STREET, SUITE 203 AUSTIN TX 78757-8433 AUSTIN TX 78757-8433 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3425852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BREWER, STEPHEN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 1209 SOUTH WASHINGTON AVE. TITUSVILLE FL 32780 V Zip Code City 6. 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. Delete ☐ Change TITLE NICHOLS, JAMES T JR NAME NAME STREET ADDRESS 1315 GARDEN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32780 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NICHOLS, TIMOTHY D NAME NAME STREET ADDRESS STREET ADDRESS 1315 GARDEN STREET CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32780 TITLE ☐ Change Addition □ Delete NAME 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 ☐ Delete TITLE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 instee 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 of an address, with all other like empowered.

G OFFICER OR DIRECTOR