2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT

P97000002600

1. Entity Name



04-17-2003 90166 033 ***150.00 HEATH FARMS, INC. Principal Place of Business Mailing Address 4445 N.W. 79TH TERRACE RD. 4445 N.W. 79TH TERRACE RD. 10076118 OCALA FL 34474 OCALA FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3464400 Not Applicable Zip Country Country Zip \$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 BULLARD, J. WARREN Street Address (P.O. Box Number is Not Acceptable) 121 N.W. THIRD STREET OCALA FL 34475 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE X Detete HEATH, BONNIE M NAME NAME 4445 NW 79TH TERR RD STREET ADDRESS STREET ADDRESS **OCALA FL 34482** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete P/DChange ☐ Addition NAME HEATH, OPAL W NAME HEATH, OPAL W 4445 NW 79TH TERR RD STREET ADDRESS STREET ADDRESS 4445 NW 79th Terrace Road **OCALA FL 34482** CITY-ST-ZIP CITY-ST-ZIP Ocala, FL 34482 TITLE TITLE Change ■ Addition Delete NAME NAME. ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if opal with each UPresident UIRED changed, or on an attachment with an address

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2003 8:00 am Secretary of State