2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am Secretary of State DOCUMENT # P97000044573 DEL RIO FARMS, INC. 01-21-2000 90077 044 ***150.00 Mailing Address Principal Place of Business P O BOX 340 COUNTY ROAD 579 WIMAUMA FL 33598-0340 WIMAUMA FL 33598 C0008957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc.____ DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3467888 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 Name PYLE, TERRENCE F Street Address (P.O. Box Number is Not Acceptable) 707 DEL WEBB BOULEVARD SUN CITY CENTER FL 33573 Zip Code City 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 DATE 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change Addition STD TITLE ☐ Delete TYSON, WILLARD NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 340 CITY-ST-ZIP CITY-ST-ZIP WIMAUMA FL 33598 Addition Change ☐ Defete TITLE TITLE VILLARREAL, XAVIER NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 340 CITY-ST-ZIP CITY-ST-ZIP WIMAUMA FL 33598 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 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

Jon 15.00

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