2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000078065** May 18, 2000 8:00 am Secretary of State FLORIDA'S NATURAL GROWERS, INC. 05-18-2000 90292 008 ***150.00 Mailing Address Principal Place of Business 650 US HWY 27 N 650 US HWY 27 N LAKE WALES FL 33853-3025 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3520336 Not Applicable Zip Country Country \$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 Name HENDRY, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 650 US HIGHWAY 27 LAKE WALES FL 33853 Zip Code 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD Delete Change TITLE TITLE HUNT, FRANK NAME NAME STREET ADDRESS 952 LAKESHORE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WALES FL 33853 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LINCER, WALTER M NAME NAME 4907 WILLOW BROOK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL ☐ Change ☐ Addition ☐ Delete TITI F NAME Caruso, Stephen M NAME STREET ADDRESS STREET ADDRESS 1355 S. SUMMERLIN AVENUE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Addition ☐ Delete Change HENDRY, WILLIAM J NAME NAME HENDRY, WILLIAM J **4717 LAKEGROVE LANE** STREET ADDRESS STREET ADDRESS 1717 LAKEGROVE LANE ORLANDO, FL 32806 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 ☐ Change ☐ Addition ☐ Delete TITLE TITLE RALEY, WILLIAM L NAME NAME STREET ADDRESS STREET ADDRESS LAKE ELOISE DRIVE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Delete Change Addition TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(863) 676-1411

Daytime Phone #