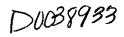
2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2000 8:00 am Secretary of State DOCUMENT # **P97000097380** NEW HARVEST, INC. 04-26-2000 90195 037 ***150.00 Principal Place of Business Mailing Address CO NORTH TAMPA STREET P.O. BOX 1690 TAMPA FL 33601-1690 IAMPA FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3485332 Not Applicable Country Zip \$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 WATERS, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) **400 NORTH TAMPA STREET TAMPA FL 33602** 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 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change CR2E034 (9/99) CE₀ TITLE TITLE ☐ Delete PIPPIN, M. LENNY NAME NAME STREET ADDRESS STREET ADDRESS **400 NORTH TAMPA STREET** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Addition PC00 ☐ Change ☐ Delete TITLE CARRERE, MICHAEL L Ser chances NAME STREET ADDRESS 400 NORTH TAMPA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHNSON, KIMBERLY NAME NAME STREET ADDRESS STREET ADDRESS 400 NORTH TAMPA STREET CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Addition Change TITLE ☐ Defete TITLE WATERS, ELIZABETH A NAME NAME STREET ADDRESS STREET ADDRESS **400 NORTH TAMPA STREET** CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Addition ☐ Change VCFO ☐ Delete TITLE TITLE NAME LEONARDI, HARRY G NAME STREET ADDRESS STREET ADDRESS **400 NORTH TAMPA STREET** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Addition VΡ ☐ Delete TITLE ☐ Change TITLE BIRGE, JOE NAME NAME STREET ADDRESS STREET ADDRESS **400 NORTH TAMPA STREET** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602

13. I hereby certify that the information supplied with this filling 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:

Min To The Day REDSusan G. Casper, VP/T 4/18/00 (813) 470-5075



NEW HARVEST, INC.

DIRECTORS

Howell L. Ferguson

OFFICERS

Howell L. Ferguson

Chairman of the Board

Pat R. Hamilton

President & Chief Operating Officer

Susan G. Casper

Vice President, Chief Financial Officer & Treasurer

Joe A. Birge Elizabeth A. Waters Vice President – Finance & Administration

Cesar R. Martinez

Vice President, General Counsel & Secretary

General Manager

ADDRESS

The address for each of the Directors and Officers listed above is:

400 N. Tampa Street Tampa, Florida 33602