2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P97000099998. 1. Entity Name JOHN J. O'HEARN JR. PRODUCE CO. 04-23-2001 90037 018 ***155.00 Principal Place of Business Mailing Address 1201 HAYS ST. 348 S. SR 7 C/O CORP. SERV. CO. MARGATE FL 33068 TALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address P.O Box 720807 348 South State Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 06-1508273 Orlando, FL 32872 Not Applicable <u>33068</u> Margate, Fl Zip Country \$8.75 Additional 5. Certificate of Status Desired 33068 Broward 32872 Fee_Required_ Orange 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2001 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 OFFICERS AND DIRECTORS 12. 11. R2E034 (10/00) מ ☐ Addition □ Delete TITLE TITLE O'Hearn, John J. Jr. O'HEARN, JOHN J JR NAME NAME 720 S. Conway Rd. 3270 S. SEMORAN BLVD #25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Orlando, Fl 32807 CITY-ST-ZIP ORLANDO FL 32822 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 □ Change ☐ Addition ☐ Delete TITLE 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 expowered to execute this report as repoired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with all address, with all other like empowered.

SIGNATURE:

Director/President

Date Daytime Phone #