

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 19, 1999 8:00 am
Secretary of State
05-19-1999 90001 005 ***750.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000101542

1. Corporation Name:
SUSTAINABLE AGRICULTURAL PRODUCTS, INC.

Principal Place of Business 5411 ST. HELENA RD. LAKE WALES FL 33853	Mailing Address 5411 ST. HELENA RD. LAKE WALES FL 33853
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 28	3. Date Incorporated or Qualified 12/03/1997	4. FEI Number APPLIED FOR 59-3585777	Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
Zip 24	Country 25	7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent TOMPKINS, HOWARD C II 110 CENTRAL DR. BRANDON FL 33510	10. Name and Address of New Registered Agent 81 Name: Howard C. Tompkins, II 82 Street Address (P.O. Box Number is Not Acceptable): 1706 South Kings Ave 83 84 City: Brandon FL 85 Zip Code: 33511
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11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Howard C. Tompkins, II DATE: 4/30/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
☐ DELETE	VPD CALDWELL, ERNEST W	☐ Change ☐ Addition	
	STREET ADDRESS: 5411 ST. HELENA RD.	1.3 STREET ADDRESS	
	CITY-ST-ZIP: LAKE WALES FL 33853	1.4 CITY-ST-ZIP	
☐ DELETE	VP TOMPKINS, HOWARD C II	2.1 TITLE	2.2 NAME
	STREET ADDRESS: 110 CENTRAL DRIVE	2.3 STREET ADDRESS	1706 South Kings Ave
	CITY-ST-ZIP: BRANDON FL 33510-4320	2.4 CITY-ST-ZIP	Brandon, FL 33511-6216
☐ DELETE	D FORD, TIM	3.1 TITLE	3.2 NAME
	STREET ADDRESS: 5411 ST. HELENA RD.	3.3 STREET ADDRESS	
	CITY-ST-ZIP: LAKE WALES FL 33853	3.4 CITY-ST-ZIP	
☐ DELETE	D JOHNSON, BILLY	4.1 TITLE	4.2 NAME
	STREET ADDRESS: 5411 ST. HELENA RD.	4.3 STREET ADDRESS	
	CITY-ST-ZIP: LAKE WALES FL 33853	4.4 CITY-ST-ZIP	
☐ DELETE	ST JOHNSON, BRITTANY F	5.1 TITLE	5.2 NAME
	STREET ADDRESS: 5411 ST. HELENA RD.	5.3 STREET ADDRESS	
	CITY-ST-ZIP: LAKE WALES FL 33853	5.4 CITY-ST-ZIP	
☐ DELETE	P FORD, TOM	6.1 TITLE	6.2 NAME
	STREET ADDRESS: 5411 ST. HELENA ROAD	6.3 STREET ADDRESS	
	CITY-ST-ZIP: LAKE WALES FL 33853	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Howard C. Tompkins, II DATE: 4/30/99 813-685-7584