2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State DOCUMENT # P97000105519 05-23-2001 91177 035 ***150.00 S.G.B. AT DILLMAN FARMS, INC. Principal Place of Business Mailing Address 1400 NW 107 AVE 1400 NW 107 AVE unait#T0 MIAM! FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0803345 Not Applicable Country **\$8.75** Additional Zip 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 E.H.G. RESIDENT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 5100 TOWN CENTER CIRCLE **SUITE 330 BOCA RATON FL 33486** Zip Code City 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. DATE (NOTI Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE **DCEO** ☐ Delete TITLE NAME NAME ADLER, MICHAEL M STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Change ☐ Addition ☐ Delete DP TITLE NAME BLOOM, MILTON STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Addition Change Delete TITLÉ DEVS TITLE NAME NAME LEVY, JOEL STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIE **MIAMI FL 33172** Change ☐ Addition Delete TITLE TITLE NAME WILLIAMS, THOMAS NAME STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33172 Change ☐ Addition ☐ Delete TITLE TITLE ARRIZVRIETA, LUIS NAME NAME STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify to 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:

Executive Vice President NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

yveJ koC

FILED