2001 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2001 8:00 am Secretary of State DOCUMENT # P97000108203 02-09-2001 90232 005 ***150.00 ALTON POULTRY, INC. Principal Place of Business Mailing Address ROUTE 2 BOX 843 ROUTE 2 BOX 843 MAYO FL 32066 MAYO FL 32066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3482140 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: JACKSON, KEVIN R Street Address (P.O. Box Number is Not Acceptable) ROUTE 2 BOX 843 MAYO FL 32066 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 gent 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Addition JACKSON, KEVIN R NAME NAME STREET ADDRESS ROUTE 2 BOX 843 STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MAYO FL 32066 TITLE ☐ Delete ☐ Change ☐ Addition TITLE KNIGHT, RITA K NAME NAME STREET ADDRESS STREET ADDRESS ROUTE 2 BOX 843 CITY-ST-ZIP CITY-ST-ZIP MAYO FL 32068 TITLE Delete TITLE ☐ Change ☐ Addition JACKSON, LINDSEY NAME NAME STREET ADDRESS ROUTE 2 BOX 843 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAYO FL 32066 TITLE Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition

2/9

FILED

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

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition