2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000109061** Apr 04, 2000 8:00 am Secretary of State 1. Entity Name RUTHERFORD'S COUNTRY STORE, INC. 04-04-2000 90093 008 ***150.00 Mailing Address Principal Place of Business 117 N. HIGHWAY 441/27 117 N. HIGHWAY 441/27 LADY LAKE FL 32159 LADY LAKE FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3484876 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUTHERFORD. HARLAN J Street Address (P.O. Box Number is Not Acceptable) 117 N. HIGHWAY 441/27 LADY LAKE FL 32159 Zip Code City 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 (NOTE: 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 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DVP TITLE Change Addition ☐ Delete TITLE RUTHERFORD, HARLAN J NAME NAME STREET ADDRESS STREET ADDRESS 117 N. HIGHWAY 441/27 CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-ZIP Addition ☐ Delete ☐ Change DTS TITLE TITLE RUTHERFORD, LILLIAN E NAME NAME STREET ADDRESS 117 N. HIGHWAY 441/27 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LADY LAKE FL 32159 Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAMĘ 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 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE

HARLAN J Ruther Col 3-29-200

352-753-2333

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Daytime Phone #