2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 20, 2000 8:00 am Secretary of State DOCUMENT # **P98000002863** GOLDEN COUNTRY FARMS, INC. 04-20-2000 90102 045 ***150.00 Principal Place of Business Mailing Address 1962 WEST MAIN STREET 3818 CR 665 WAUCHULA FL 33873-5726 ONA FL 33865 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0807070 Not Applicable Country \$8.75 Additional Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOLAN, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 1666 WILLIAMSBURG SQUARE LAKELAND FL 33803 Zip Code City 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 DATE Signature, typed or printed name of registered agent 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 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE. TITLE ☐ Delete NAME BASS, CHARLES NAME STREET ADDRESS 1962 WEST MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 ☐ Addition ☐ Change TITLE Delete TITLE NAME SOCIA, CLARENCE J NAME STREET ADDRESS 2626 DUFF ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NOLAN, JOSEPH J NAME STREET ADDRESS 1666 WILLIAMSBURG SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 Change ☐ Addition Delete TITLE 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-7IP

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/00

(863) 773-4520

Daytime Phone #

☐ Change

☐ Addition

UNZEU34 (9/9