2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 22, 2002 8:00 am Secretary of State DOCUMENT # P98000005933 1. Entity Name 05-22-2002 90086 037 ***150 00 WAYSIDE FARMS GENERAL STORE OF HAVANA, INC. Principal Place of Business Mailing Address 8549 FLORIDA GEORGIA HWY 8549 FLORIDA GEORGIA HWY nni10415 HAVANA FL 32333 HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3487652 Not Applicable Zip 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 PAYTON, COLLEEN 8549 FLORIDA GEORGIA HWY HAVANA FL 32333 Nana 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 (9/01)**☑** Delete TITLE ☐ Addition TITLE NAME NAME PAYTON, COLLEEN CR2E034 STREET ADDRESS 8549 FL-GA HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 TITLE **VD** ☐ Delete TITLE Addition NAME NAME KOHLER, KARI STREET ADDRESS STREET ADDRESS 8549 FL-GA HWY CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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.

FILED