FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 06, 2002 8:00 am[§] Secretary of State P98000018157 DOCUMENT # 1. Entity Name 05-06-2002 90293 028 ***150.00 GLADES LOGISTICS, INC. Principal Place of Business Mailing Address 1132 NW 9TH PO BOX 1565 BELLE GLADE FL 33430 BELLE GLADE FL 33430 2. Principal Place of Business Mailing Address 4726 Commercial 4726 Commercial Blvd. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0814230... Bartow ontow≈ Not Applicable 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 WHITTENTON, KATHERINE S Street Address (P.O. Box Number is Not Acceptable) 500 E Johnson Avenue 12970 DARTFORD TRAIL #2 **WELLINGTON FL 33414** 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 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HINES, JAMIE S NAME NAME 715 SOLEDAD AVE. STREET ADDRESS STREET ADDRESS BARTOW FL 33830 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition WHITTENTON, KATHERINE S NAME 500 E. Johnson Avenue 12970.DARTFOROTRAIL #2 STREET ADDRESS STREET, ADDRESS **WELLINGTON FL 33414** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition WHITTENTON, KATHERINE S NAME NAME 1132 NW 9TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BELLE GLADE FL 33430** CITY-ST-ZIP VΡ ☐ Delete TIT) F Change ☐ Addition HINES, KRISTEN S NAME NAME 715 SOLEDAD AVE. STRÈET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/0/02

863-607-6618 Daytime Phone #