2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000040961** May 01, 2000 8:00 am Secretary of State LYONS FARMS, INC. 05-01-2000 90043 035 ***150.00 Principal Place of Business Mailing Address 14601 MARVIN LANE 14601 MARVIN LANE FORT LAUDERDALE FL 33330-3401 FORT LAUDERDALE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSENBERG, JEFFREY S ESQ Box Number is Not Acceptable) 1601 NORTH PALM AVENUE SUITE 109 PEMBROKE PINES FL 33026 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. 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, 2000 Fee will be \$550.00 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 11. 12. ☐ Change ☐ Delete TITLE TITLE LYONS, JASON NAME NAME STREET ADDRESS STREET ADDRESS 14601 MARVIN LANE CITY-ST-ZIP CITY-ST-7iP FORT LAUDERDALE FL 33330 ☐ Change ☐ Addition Delete TITLE TITLE SUTTON, TROY NAME NAME STREET ADDRESS STREET ADDRESS 18710 N.W. 5TH STREET CITY-ST-7IPT CITY:ST-ZIP PEMBROKE PINES FL 33029 Change ☐ Addition TITLE Delete 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-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not quality 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.

GNATURE:

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OR OFFICER OR DIRECTOR