2000 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2000 8:00 am Secretary of State DOCUMENT # P98000052454 ZELLWIN PRODUCE COMPANY, INC. 01-29-2000 90143 031 ***150.00 Principal Place of Business Mailing Address 6161 WEST JONES AVENUE PO BOX 188 ZELLWOOD FL 32789 ZELLWOOD FL 32798-0188 705870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3516450 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, GLENN R Street Address (P.O. Box Number is Not Acceptable) 6161 JONES AVE PO BOX 188 ZELLWOOD FL 32798 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 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 11. OFFICERS AND DIRECTORS 12. Delete ☐ Change Addition TITLE ROGERS, GLENN R NAME NAME 6161 WEST JONES AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ZELLWOOD FL 32789 ☐ Change Addition ☐ Delete TITLE TITLE YOUNGS, THOMAS L NAME NAME 6161 WEST JONES AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZELLWOOD FL 32789 ☐ Change ☐ Addition TITLE ☐ Delete TITLE KENNEDY, CHARLIE W NAME NAME 6161 WEST JONES AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ZELLWOOD FL 32789 ☐ Addition ☐ Change □ Delete TITLE TITLE STALEY, JAMES M NAME NAME STREET ADDRESS 6161 JONES AVE STREET ADDRESS CITY-ST-ZIP ZELLWOOD FL 32798 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

1/18/00

(407)886-1891

Daytime Phone #

FILED