2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 10, 2001 8:00 am Secretary of State DOCUMENT # P98000052454 ZELLWIN PRODUCE COMPANY, INC. 01-10-2001 90135 042 ***150.00 Mailing Address Principal Place of Business PO 80X 188 6161 WEST JONES AVENUE ZELLWOOD FL 32789 ZELLWOOD FL 32789 600109 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3516450 City & State Not Applicable \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROGERS, GLENN R Street Address (P.O. Box Number is Not Acceptable) 6161 JONES AVE **PO BOX 188** ZELLWOOD FL 32798 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition Change TITLE ☐ Defete TITLE ROGERS, GLENN R NAME NAME STREET ADDRESS 6161 WEST JONES AVENUE STREET ADDRESS CITY-ST-ZIP ZELLWOOD FL 32789 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE YOUNGS, THOMAS L NAME NAME STREET ADDRESS 6161 WEST JONES AVENUE STREET ADDRESS CITY-ST-ZIP ZELLWOOD FL 32789 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KENNEDY, CHARLIE W NAME NAME STREET ADDRESS 6161 WEST JONES AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZELLWOOD FL 32789 ■ Addition ☐ Change ☐ Delete TITLE STALEY, JAMES M NAME STREET ADDRESS 6161 JONES AVE STREET ADORESS CITY-ST-ZIP ZELLWOOD FL 32798 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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: