


FILED
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90001 005 ***750.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000063320

1. Corporation Name

RED ROOSTER ORGANICS, INC.

Principal Place of Business

5411 ST. HELENA ROAD
LAKE WALES FL 33853

Mailing Address

5411 ST. HELENA ROAD
LAKE WALES FL 33853

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1998

FBI Number

Applied For

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

TOMPKINS, HOWARD C
110 CENTRAL DRIVE
BRANDON FL 33510

10. Name and Address of New Registered Agent

81 Name Howard C. Tompkins, II

82 Street Address (P.O. Box Number is Not Acceptable)

1706 South Kings Ave

83

84 City Brandon

FL

85 Zip Code 33511

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Howard C. Tompkins, II

(NOTE: Registered Agent signature required when re-instating)

DATE

4/30/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETENAME **DP**
FORD, TIM
STREET ADDRESS **5411 ST. HELENA ROAD**
CITY-ST-ZIP **LAKE WALES FL 33853**TITLE ☐ DELETENAME **DST**
FORD, TOM
STREET ADDRESS **BOX 77**
CITY-ST-ZIP **BRYCEVILLE FL 32009**TITLE ☐ DELETENAME **DV**
TOMPKINS, HOWARD C II
STREET ADDRESS **110 CENTRAL DRIVE**
CITY-ST-ZIP **BRANDON FL 33510-4320**TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Howard C. Tompkins, II

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

Date

813-685-7564

Daytime Phone #

CR2E034 (11/98)