2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000085769** Apr 21, 2000 8:00 am Secretary of State 1. Entity Name ENVIRONMENTALLY FRIENDLY FARMS, INC. 04-21-2000 90103 019 ***150.00 Mailing Address Principal Place of Business 2298 STEVE LN 2298 STEVE LN PONCE DE LEON FL 32455 PONCE DE LEON FL 32455-8211 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 4. FEI Number 59-3538604 Not Applicable Zip Country 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 MORGAN, ALICIA E Street Address (P.O. Box Number is Not Acceptable) 2298 STEVE LN PONCE DE LEON FL 32455 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition 3/D Change TITLE TITLE ☐ Delete Morgan, Alicia 6 MORGAN, ALICIA E NAME 2298 Steve Ln STREET ADDRESS STREET ADDRESS 2298 STEVE LN Ponce De Leon, FL CITY-ST-ZIP CITY-ST-ZIP PONCE DE LEON FL ☐ Change ★ Addition TITLE TITLE ☐ Delete William H. Morgan III NAME NAME STREET ADDRESS 2298 Steve Ln STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ponce De Leon, FL ☐ Delete ☐ Addition TITLE 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 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: