2002 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2002 8:00 am Secretary of State DOCUMENT # P98000102507 1. Entity Name 03-27-2002 90094 027 ***150.00 NYALA FARMS, INC. Principal Place of Business Mailing Address 1801 HERMITAGE BLVD 1801 HERMITAGE BLVD SUITE 600 SHITE 600 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3545980 Not Applicable Zip⁻ \$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 Name TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FL 32308 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE Change ☐ Addition NAME BENNETT, DOUGLAS W NAME STREET ADDRESS 1801 HERMITAGE BLVD SUITE 600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP TITLE DVAS **Delete** TITLE Change Addition NAME HORTON, JAMES W NAME STREET ADDRESS 1801 HERMITAGE-BLVD SUITE-600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP ☐ Delete TITLE DVAT ☐ Addition ☐ Change GRAY, LYNNE M NAME STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD #600 CITY-ST-ZIP CITY-ST-ZIP Tallahassee FL 32308 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, G ANDREWS NAME STREET ADDRESS 8750 N CENTRAL EXPRESSWAY #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dallas TX 75231 TITLE ☐ Delete TITLE Change ☐ Addition NAME DALEY, EDWARD NAME STREET ADDRESS 8750 N CENTRAL EXPRESSWAY #800 STREET ADDRESS CITY-ST-ZIP City-St-7IP DALLAS TX 75231 TITLE ☐ Delete TITLE Change ☐ Addition NAME FARALDO, MARK NAME STREET ADDRESS 8750 N CENTRAL EXPRESSWAY #800 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75231 CITY-ST-ZIP

FILED

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

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

SIGNATURE: