2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am P99000008257 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90020 046 ***150.00 TAMPA BAY ORGANICS, INC. Principal Place of Business Mailing Address 6727 S. LOIS AVE P.O. BOX 594 **TAMPA FL 33616** E. LONGMEADOW MA 01028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 58-2441529 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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) 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, 2002 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition ☐ Change ☐ Delete TITLE KAKNES, GREGORY NAME NAME 218 NEW BOSTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WOBURN MA** ☐ Change ☐ Addition **VPSD** ☐ Delete TITLE NAME STEELE, RICHARD B NAME STREET ADDRESS STREET ADDRESS 171 DWIGHT ROAD, SUITE 310 CITY-ST-ZIP CITY-ST-ZIP LONGMEADOW MA 01106 Change ☐ Addition TITLE TAS ☐ Delete TITLE NAME NAME RING, JEFFREY A STREET ADDRESS 171 DWIGHT ROAD, SUITE 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LONGMEADOW MA 01106** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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

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: