FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am Secretary of State DOCUMENT # **P99000024469** SUNSET SUGAR FARMS, INC. 03-01-2001 90002 006 ***150.00 Principal Place of Business Mailing Address C/O C.J. KIP JACOBY C/O C.J. KIP JACOBY 700 20TH ST. 700 20TH ST. VERO BEACH FL 32960 VERO BEACH FL 32960 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 59-3637379 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 Name JACOBY, C.J. K Street Address (P.O. Box Number is Not Acceptable) 700 20TH ST. VERO BEACH FL 32960 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 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, 2001 Fee will be \$550.00 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 11. 12. IDΡ Change ☐ Addition TITLE Delete TITLE Wilson, Jr., Charles F. PARKER, JR., WALTER C NAME NAME STREET ADDRESS 380 US HWY 27 N. STREET ADDRESS 380 US Hwy 27 N. CITY-ST-ZIP CITY-ST-ZIP SOUTH BAY FL 33493 South Bay FL 33493 ☐ Delete TITLE Change Addition PORRO, JOSE M NAME STREET ADDRESS STREET ADDRESS 380 US HWY 27 N CITY-ST-ZIP CITY-ST-ZIP SOUTH BAY FL 33493 ☐ Delete Change Addition RECIO, EDUARDO NAME (irstein, Robert STREET ADDRESS STREET ADDRESS SR 880 & ATLANTIC SUGAR MILL RD. 21250 US Hwy 27S CITY-ST-ZIP CITY-SY-ZIP BELLE GLADE FL 33430 South Bay FL 33493 TITLE □ Change Addition TITLE □ Delete DVS **ULLOA, MODESTO** NAME NAME Lorenz, Michael STREET ADDRESS STREET ADDRESS SR 880 & ATLANTIC SUGAR MILL RD. 21250 US Hwy 27 S CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP South Bay FL 33493 ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME

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 empsymened to execute this report a 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. Mith all other like empowered.

STREET ADORESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

Wilson, Jr. 2-28-01 561-993-370

CR2E034 (10/00)