SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000046154** May 08, 2000 8:00 am Secretary of State GRIFFIN HARVESTING AND HAULING INC. 05-08-2000 90137 038 ***150.00 Principal Place of Business Mailing Address 5013 HIGHWAY 60 EAST POST OFFICE BOX 542 FROSTPROOF FL 33843-0542 LAKE WALES FL 33859 3. Mailing Address P.D. Bry 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name GRIFFIN, KAREN C Street Address (P) Box Number is Not Acceptable) 3830 STATE ROAD 17 SOUTH LAKE WALES FL 33859 City 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) DATE 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, 2000 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 11. KAREN C. GRIFFING 3830 STATE Rd. 17 South ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS TAKE WAKES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP ommy M. Griffin ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS LALE WAKES, FL 33859 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE 1: seo Doxado NAME NAME 2 BABSON DR. STREET ADDRESS STREET ADDRESS BABSON PARK, FL 33827 CITY-ST-7IF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 leport is true and accurate and the 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 proof as reported 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

ER OR DIRECTOR