2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P9900060408** 1. Entity Name BARNHILL FARMS, INC. 4-27-2001 90320 029 ***150.00 Principal Place of Business Mailing Address RT 2 BOX 2090 (HWY 27) RT 2 BOX 2090 (HWY 27) MAYO FL 32066 MAYO FL 32066 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 59-3587215 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 BARNHILL, EDWARD J Street Address (P.O. Box Number is Not Acceptable) RT 2 BOX 2090 (HWY 27) MAYO FL 32066 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 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 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) Wake Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Change ☐ Addition ☐ Delete NAME BARNHILL, EDWARD J NAME STREET ADDRESS STREET ADDRESS RT 2 BOX 2090 (HWY 27) CITY-ST-ZIP MAYO FL 32066 CHY-ST-7P Change TITLE Delete TITLE ☐ Addition KARENS BARNHILL Barnhill, Karen J NAME NAME STREET ADDRESS STREET ADDRESS RT 2 BOX 2090 (HWY 27) CITY-ST-ZIP CITY - ST - ZIP MAYO FL 32066 TITLE ☐ Delete TITLE Change Addition NAME NAME BARNHILL, EDWARD JR STREET ADDRESS STREET ADDRESS P O BOX 731 CITY-ST-ZIP CITY-ST-ZIP ST JAMES CITY FL 33956 ☐ Delete TITLE [] Change Addition TITLE NAME NAME WHITE, CARRIE STREET ADDRESS STREET ADDRESS RT 2 BOX 2091 (HWY 27) CITY-ST-ZIP CITY-ST-ZIP MAYO FL 32066 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLTY - ST - ZIP ☐ Delete TITLE THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P

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.

OFFICER OR DIRECTOR

CR2E034 (10/00)