2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000060408 DOCUMENT # 04-23-2003 90098 008 ***150.00 1. Entity Name BARNHILL FARMS, INC. Principal Place of Business Mailing Address RT 2 BOX 2090 (HWY 27) RT 2 BOX 2090 (HWY 27) ++008843 MAYO FL 32066 MAYO FL 32066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3587215 Not Applicable Zip Country Zip Country \$8.75 Additional -5. Certificate of Status Desired - -- 🖃 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition ☐ Delete BARNHILL, EDWARD J NAME NAME STREET ADDRESS RT 2 BOX 2090 (HWY 27) STREET ADDRESS MAYO FL 32066 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARNHILL, KAREN S NAME NAME RT 2 BOX 2090 (HWY 27) STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MAYO FL 32066 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARNHILL, EDWARD JR NAME NAME STREET ADDRESS P-0-BOX-731_ STREET ADDRESS CITY-ST-ZIP ST JAMES CITY FL 33956 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME WHITE, CARRIE NAME STREET ADDRESS RT 2 BOX 2091 (HWY 27) STREET ADDRESS CITY-ST-ZIP MAYO FL 32066 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, all other like empowered

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

☐ Delete

☐ Delete

☐ Change

☐ Addition

CR2E034 (10/02

FILED