## FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P9900060846 LYON FARMS SALES & SERVICE CO 2-28-2001 90070 047 \*\*\*150 00 Principal Place of Business Mailing Address 4860 MILDRED BASS ROAD 4860-MILDRED-PASS-ROAD ST. CLOUD FL 34772 ST. CLOUD FL 34772 4092 FANNY BASS RUMO 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 8 State - C/040 H. 34772-Country 91769 4. FEI Number Applied For 52-2192279 Not Applicable Zip 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 LYONS, CHARLES Street Address (P.O. Box Number is Not Acceptable) 273 CITRUS DRIVE KISSIMMEE FL 34743 Zip Code F 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Delete TITLE ☐ Change ■ Addition LYON, WILLIAM NAME NAME STREET ADDRESS 19 B STIRIZ ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKHAVEN NY 11719** TITLE Defete TITLE ☐ Change ☐ Addition NAME HANDEL, RUDOLPH S STREET ADDRESS 2911 OLNEY SANDY SPRING RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OLNEY MD 20832** ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/19/0 P

631-186-3722

Daytime Phone #