2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P99000062976 GREEN FIELD FARMS, INC. 04-24-2001 90285 010 ***150.00 Mailing Address Principal Place of Business 114 PAULS DRIVE 114 PAULS DRIVE BRANDON FL 33511 BRANDON FL 33511 3. Mailing Address 2. Principal Place of Business -Suite, Apt. #, etc. ---DO NOT WRITE IN THIS SPACE Suite: Apt: #. etc: Applied For 4. FEI Number City & State City & State 59-3593483 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RYALS, HARVEY JR. Street Address (P.O. Box Number is Not Acceptable) 114 PAULS DRIVE **BRANDON FL 33511** Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. EILE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME RYALS, HARVEY JR STREET ADDRESS STREET ADDRESS 114 PAULS DRIVE CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511 ☐ Addition Change · TITLE ☐ Delete TITLE NAME NAME JONES, PEGGY S STREET ADDRESS STREET ADDRESS 114 PAULS DRIVE CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511 Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 OF MINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/20/2001

8/3_**0**89. 827 Daytime Phone #