2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P99000065636 1. Entity Name BROOKE FARMS, INC. 01-23-2001 90093 047 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 2784 POST OFFICE BOX 2784 LAKELAND FL 33806 LAKELAND FL 33806 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3588998 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name artman, stephen H Street Address (P.O. Box Number is Not Acceptable) 908 SOUTH FLORIDA AVENUE SUITE 102 --COLONIAL BUILDING LAKELAND FL 33803 Zip Code FL exatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATUR DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition □ Delete TITLE TITLE D NAME NAME HARPER, ROBERT F IV STREET ADDRESS STREET ADDRESS 908 S. FLORIDA AVE. SUITE 106 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STOKES, JEFFREY K STREET ADDRESS STREET ADDRESS 1655 OLD LAKE WALES ROAD CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 TITLE Change Addition ☐ Delete TITLE NAME NAME BLALOCK, WILLIAM M STREET ADDRESS STREET ADDRESS 1111 8TH AVENUE WEST CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL 34205 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 others like empowered.

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #