2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P99000094316 1. Entity Name FLORIDA MACADAMIA NUT ORCHARDS, INC. 05-14-2001 90091 025 ***150.00 Principal Place of Business Mailing Address 14626 LORIDAWN DR. 14626 LORIDAWN DR. SEMINOLE FL 33776 SEMINOLE FL 33776 2. Principal Place of Business 3. Mailing Address 408 B 2ND STREET 14626 LORIDAWN DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3608873 Applied For SEMINOLE INDIAN ROCKS Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 776 33785 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIEDECKEN, BEN W Street Address (P.O. Box Number is Not Acceptable) 14626 LORIDAWN DR. SEMINOLE FL 33776 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PSD ☐ Delete ☐ Change ☐ Addition TITLE TITLE NIEDECKEN, BEN W NAME NAME 14626 LORIDAWN DR. STREET ADDRESS STREET ADDRESS SEMINOLE FL 33776 CITY-ST-71P CITY-ST-7IP VID TITLE □ Delete TITLE Change Addition BERK, VICKI H NAME NAME 14626 LORIDAWN DR. STREET ADDRESS STREET ADDRESS SEMINOLE FL 33776 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR