2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State **DOCUMENT # S02888** SOUTHERN GARDENS CITRUS PROCESSING CORPORATION 05-07-2001 90003 045 ***150.00 Principal Place of Business Mailing Address PO BOX 1207 PO BOX 1207 CLEWISTON FL 33440 CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0316459 Not Applicable Zip Country 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 COFFMAN, STEPHEN V Street Address (P.O. Box Number is Not Acceptable) 111 PONCE DE LEON AVENUE **CLEWISTON FL 33440** 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 Skinature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 🖄 Delete S TITLE Change X Addition NAME FAIRBANKS, J. NELSON NAME GEFEN, LISA J. STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE. 111 PONCE DE LEON AVE. CITY-ST-ZIP CITY-ST-7IP **CLEWISTON FL** CLEWISTON, FL 33440 TITLE ☐ Delete TITLE Change Addition NAME BUKER, JR., ROBERT H. NAME STREET ADORESS STREET ADDRESS 111 PONCE DE LEON AVE. CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL TITLE Delete TITLE Change ☐ Addition NAME WADE, JR M STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** TITLE TAS ☐ Delete TITLE Change ■ Addition MAME COFFMAN, STEPHEN V NAME STREET ADDRESS 111 PONCE DE LEON AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CLEWISTON FL** TITLE Delete TITLE Change ☐ Addition NAME WINE, ELLEN H NAME STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL TITLE ☐ Delete TITLE Change NAME NAME DOLSON, ROBERT A. STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE. City-St-7IP CITY-ST-ZIP CLEWISTON, FL 33440

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.

TREASURER

SIGNATURE:

SIGNATURE AND TYPED OR PRI INING OFFICER OF DIRECTOR
EN V. COFFMAN. 4/25/01

(863) 983-8121

CR2E034 (10/00)