2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # S03694** 1. Entity Name SOUTHERN GARDENS CITRUS HOLDING CORPORATION 05-03-2001 91113 034 ***150.00 Mailing Address Principal Place of Business 111 PONCE DE LEON AVE. 111 PONCE DE LEON AVE. CLEWISTON FL 33440 CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0316457 Not Applicable Country Zip \$8.75 Additional 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 COFFMAN, STEPHEN V Street Address (P.O. Box Number is Not Acceptable) 111 PONCE DE LEON AVE. **CLEWISTON FL 33440** Zip Code 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 Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition PD **KX**Delete TITLE TITLE 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-ZIP **CLEWISTON FL** CLEWISTON, FL 33440 √Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BUKER, ROBERT H., JR. STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVENUE CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** Change ☐ Addition Delete TITLE TITLE NAME TERRILL, JAMES E NAME STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE CITY-ST-7IP CITY-ST-7IP CLEWISTON FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WADE, JR M STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL ☐ Addition Change ☐ Delete TITLE TITLE TAS NAME COFFMAN, STEPHEN V NAME STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE CITY-ST-ZIP CITY-ST-ZIE CLEWISTON FL ☐ Change ■ Addition TITLE CAST ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

WINE. ELLEN H

CLEWISTON FL

111 PONCE DE LEON AVE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAVE OF FICER OF PIRESTOR

4/25/01 Date

(863) 983-8121

TREASURER

Daytime Phone #