FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 12, 2002 8:00 am DOCUMENT # S05636 **Secretary of State** 1. Entity Name HORTIFRUT, INC. 02-12-2002 90069 001 ***300.00 Principal Place of Business Mailing Address 2241 TRADE CENTER WAY 2241 TRADE CENTER WAY STE-A NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For. City & State 4. FEI Number 65-0220204 Not Applicable 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 CARKHUFF, WALDO H Street Address (P.O. Box Number is Not Acceptable) **CARHUFF & RADMIN** 108 HISPANIOLA LANE **BONITA SPRINGS FL 33923** 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) 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, 2002 Fee will be \$550.00 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition MOLLER, VICTOR NAME NAME STREET ADDRESS 1854 TRADE ACENTER WAY STE 201 STREET ADDRESS CITY-ST-ZIP SANTIAGO, CHILE CITY-ST-ZIP ----☐ Delete TITLE TITLE Change ☐ Addition NAME SHELFORD, JOHN E NAME STREET ADDRESS 2241 TRADE CENTER WAY, STE A STREET ADDRESS CITY-ST-ZIP WALLES FL 34109 CITY-ST-ZIP TITLE **VPAS** ☐ Delete Change ☐ Addition NAME AGUIRRE-BECK, ARIBEL NAME STREET ADDRESS 2241 TRADE CENTER WAY, STE A STREET ADDRESS CITY-ST-7IP NAPLES FL 34109 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition 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 ar

SIGNATURE:

Daytime Phone #

(9/01) R2E034