FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar $1\overline{2}$, $\overline{2001}$ 8:00 am **DOCUMENT # \$13869 Secretary of State** 1. Entity Name BOWEN BROTHERS FRUIT COMPANY, INC. 03-12-2001 90447 025 ***150.00 Mailing Address Principal Place of Business 305 AVENUE "E" S.W. 305 AVENUE "E" S.W. WINTER HAVEN FL 33880-3429 WINTER HAVEN FL 33880-3429 ¥29876 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-3035140 Not Applicable Zip Country 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 SHUFORD, JAMES E. Street Address (P.O. Box Number is Not Acceptable) 305 AVENUE "E" S.W. WINTER HAVEN FL 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) 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. TITLE CR2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition NAME SHUFORD, JAMES E. NAME STREET ADDRESS STREET ADDRESS 305 AVE "E" S.W. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHUFORD, ARLENE NAME STREET ADDRESS STREET ADDRESS 305 AVE "E" S.W. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ... Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete 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 other like empowered.

SIGNATURE: James E. Shuford James E. Shu