

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

Amended **APPROVED AND FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # **533428**

1. Corporation Name

UNITED FARMS, INC.

Principal Place of Business

Mailing Address

**San Miguel de Desamparados
Barrio San Martin de la
Entrada
100Mts. Este Casa Mano Der.
San Jose, Costa Rica.**

SAME AS BUSINESS

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

**Ronald B. Gilbert, Esq.
9300 S. Dadeland Blvd., Suite 408
Miami, Florida 33156**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 602.601 and 602.1501, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I, hereby accept the amendment as authorized agent familiar with and approved by filing of record of Sections 602.601 and 602.1501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

P/S/D

☒ DELETE

NAME

JOHN HANDY

STREET ADDRESS

2626 N.W. 72nd AVENUE

CITY, ST, ZIP

MIAMI, FLORIDA 33122

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

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CITY, ST, ZIP

TITLE

NAME

☐ DELETE

STREET ADDRESS

CITY, ST, ZIP

14. The hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a duly authorized officer or director of the corporation. I understand that the information furnished herein is subject to the audit and review of the Florida Department of State, and that any false or misleading information furnished herein may result in the revocation of the corporation's charter and the imposition of penalties. I understand that the information furnished herein is subject to the audit and review of the Florida Department of State, and that any false or misleading information furnished herein may result in the revocation of the corporation's charter and the imposition of penalties.

SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose Rafael Picado Monge

07-15-96

220-22-22

CR2E034 (3/96)

Handwritten signature