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2001 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # \$66065** 1. Entity Name 05-14-2001 90174 038 ***150.00 WILLIAMSON BERRY FARMS, INC. Principal Place of Business Mailina Address 12885 U.S. HIGHWAY 92 EAST 610660 P.O. BOX 959 DOVER FL 33527 DOVER FL 33527 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. FEI Number Applied For 59-3075057 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 WILLIAMSON, MICHELLE D Street Address (P.O. Box Number is Not Acceptable) 12885 U.S. HIGHWAY 92 EAST DOVER FL 33527 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change CR2E034 (10/00) NAME WILLIAMSON, MICHELLE D. STREET ADDRESS 12885 U.S. HWY. 92 EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOVER FL TITLE ☐ Delete TITLE Channe ☐ Addition WILLIAMSON, SARAH F. NAME NAME STREET ADDRESS 12885 U.S. HWY. 92 EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOVER FL TITLE ☐ Delete TITE F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME

STREET ADDRESS 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.

Michelle Williamson

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