FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am Secretary of State **DOCUMENT # \$79792** 1. Entity Name BARFIELD FARMS, INC. 05-01-2001 90128 050 ***150.00 Principal Place of Business Mailing Address 1212 N. 15TH ST P.O. BOX 3265 IMMOKALEE FL 34142 IMMOKALEE FL 34143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0285215 Not Applicable 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 BARFIELD, JAMES E Street Address (P.O. Box Number is Not Acceptable) CROSS RD IMMOKALEE FL 34142 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Delete ☐ Change TITLE NAME BARFIELD, JAMES FRED NAME STREET ADDRESS STREET ADDRESS HIGHWAY 29 NORTH CITY-ST-ZIP CITY-ST-ZIP IMMOKALEE FL TITLE ☐ Delete TITLE Change NAME BARFIELD, JAMES E. NAME STREET ADDRESS STREET ADDRESS CROSS ROAD CITY-ST-ZIP CITY-ST-ZIP **IMMOKALEE FL** ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME BARFIELD, THOMAS W. NAME 560 FOX CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LEHIGH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BARFIELD, MARY ALICE STREET ADDRESS STREET ADDRESS HIGHWAY 29 NORTH CITY-ST-ZIP CITY-ST-ZIP IMMOKALEE FL ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Addition ☐ Delete 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 eath; 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:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

(941) 657-36/3