## 2001 UNIFORM BUSINESS REPORT (UBR) Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # V25960** 1. Entity Name HENDRY FARMS LTD. CORPORATION 04-10-2001 90022 026 \*\*\*150.00 Principal Place of Business -Mailing Address PO BOX 2948 PO BOX 2948 LAKE CITY FL 32056 LAKE CITY FL 32056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3128409 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 🗻 🛶 HENDRY, CHARLES W Street Address (P.O. Box Number is Not Acceptable) ARROWHEAD RD LAKE CITY FL 32056 Zip Code FL 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME HENDRY, CHARLES W STREET ADDRESS STREET ADDRESS ARROWHEAD RD CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL ☐ Addition ☐ Delete TITLE Change D TITLE NAME HENDRY KAREN J NAME STREET ADDRESS STREET ADDRESS ARROWHEAD RD CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ Addition TITLE

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.

FFICER OR DIRECTOR

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: Charles W.

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

4/4/01