2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am Secretary of State V41141 DOCUMENT # 1. Entity Name NEW RIVER FARMS, INC. 03-13-2002 90053 013 ***150.00 Principal Place of Business Mailing Address RT. 4, BOX 2088 RT. 4. BOX 2088 LAKE BUTLER FL 32064 LAKE BUTLER FL 32054 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3137075 Not Applicable Zip Country ~ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARDSON, E. K., JR. Street Address (P.O. Box Number is Not Acceptable) RT., 1 BOX 669 LAKE BUTLER FL 32054 City Zio Code 8. The above named entity submits this s. ന്നും 🚉 the 🚧 ese of changing its registered office or registered agent, or both, in the State of Florida (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete RICHARDSON, E. K., JR. NAME RT 4 BOX 2088 STREET ADDRESS STREET ADDRESS LAKE BUTLER FL CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME RICHARDSON, CLARA H. NAME RT 4 BOX 2088 STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKE BUTLER FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Channe 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 of the corporation or the receiver or truster changed, or on an attachment with an add

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