2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # V59240 1. Entity Name HYCREST DAIRY, INC. 04-27-2001 90227 003 ***150.00 Mailing Address Principal Place of Business 4400 HYCREST LN 4400 HYCREST LN TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number 59-3138684 Applied For City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required PON 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERTS, FRANK M JR. Street Address (P.O. Box Number is Not Acceptable) 4400 HYCREST LN TALLAHASSEE FL 32308 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 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change ☐ Addition TITLE Delete TITLE ROBERTS, FRANK M., JR. NAME NAME 4400 HYCREST LANE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete ROBERTS, CLARIECE NAME NAME STREET ADDRESS 4400 HYCREST LANE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE WALKER, T.B. NAME NAME والمرازع ومني 4400 HYCREST LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WALKER, JOHN F NAME NAME 4400 HYCREST LANE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #