2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) V59240 DOCUMENT # 05-02-2003 90413 031 ***150.00 1. Entity Name HYCREST DAIRY, INC. Principal Place of Business Mailing Address 4400 HYCREST LN 4400 HYCREST LN TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3., Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3138684 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, FRANK M JR. Street Address (P.O. Box Number is Not Acceptable) 4400 HYCREST LN TALLAHASSEE FL 32308 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete ROBERTS, FRANK M., JR. NAME NAME STREET ADDRESS 4400 HYCREST LANE STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Channe Addition ROBERTS, CLARIECE NAME NAME 4400 HYCREST LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change WALKER, T.B. NAME NAME 4400 HYCREST LANE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WALKER, JOHN F NAME NAME STREET ADDRESS 4400 HYCREST LANE STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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STREET ADDRESS

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NAME

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NAME

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FILED

Addition