## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am & Secretary of State DOCUMENT # 230939 1. Entity Name MABRY CARLTON & SONS CITRUS GROVES, INC. 05-01-2002 91534 047 \*\*\*150.00 Principal Place of Business Mailing Address 1304 W. MAIN ST .... 1304 W. MAIN ST. WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0889125 Not Applicable Zip Country 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 CARLTON WINSTON C Street Address (P.O. Box Number is Not Acceptable) 1304 W. MAIN STREET WAUCHULA FL 33873 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible--FILE-NOWI!! FEE IS \$150.00. .. 👵 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CARLTON, WINSTON C NAME NAME .1304 W. MAIN STREET STREET ADDRESS STREET ADDRESS WAUCHULA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CARLTON, ERMA NAME 1304 W. MAIN STREET STREET ADDRESS STREET ADDRESS WAUCHULA FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change - Addition CARLTON, BEN S NAME 770 ALTON CARLTON RD STREET ADDRESS STREET ADDRESS WAUCHULA FL 33873 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CARLTON, LOUISE NAME NAME 770 ALTON CARLTON RD STREET ADDRESS STREET ADDRESS WAUCHULA FL 33873 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Change

☐ Addition

☐ Addition