2000 UNIFORM BUSINESS REPORT (ÜBR)

13. I hereby certify that the information supplied with this filling d indicated on this report of supplemental report is true and a

changed, or on an atta

SIGNATURE:

FILED Apr 18, 2000 8:00 am Secretary of State **DOCUMENT # 469899** 1. Entity Name PACKING HOUSE BY-PRODUCTS CO. 04-18-2000 90202 022 ***150.00 Principal Place of Business Mailing Address 10400 CR 48 10400 CR 48 HOWEY IN-THE-HILLS FL 34737 HOWEY-IN-THE-HILLS FL 34737-3000 CTTURUUA 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 36-2085479 Not Applicable 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-Name LINE, THOMAS Street Address (P.O. Box Number is Not Acceptable) PALM AVE HOWEY-IN-THE-HILLS FL 32737 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE Delete BEUCHER, NICK JR. NAME NAME STREET ADDRESS HWYS 48 & 19 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOWEY-IN-THE-HILLS FL ☐ Change ☐ Addition TITLE ☐ Delete BEUCHER, MARGARET NAME NAME HWYS 48 & 19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF HOWEY-IN-THE-HILLS FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BEUCHER, ROBERT NAME 1104 TANGERINE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF HOWEY-IN-THE-HILLS FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE LINE, THOMAS NAME 1130 PENINSULA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP des not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if

mpowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR